# CROSS PLAINS INDEPENDENT SCHOOL DISTRICT

700 NORTH MAIN STREET

## CROSS PLAINS, TEXAS 76443

# NOTICE OF MEETING---BOARD OF TRUSTEES

CROSS PLAINS INDEPENDENT SCHOOL DISTRICT

A **Called** meeting of the Board of Trustees of the Cross Plains Independent School District will be held on **Wednesday MORNING, January 30, 2019**, beginning at **7:00 a.m.** in the Board Room. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

CALLED MEETING

January 30, 2019 (7:00 a.m.)

CALL MEETING TO ORDER

1. Consideration and action on a resolution executing a special warranty deed and related documents conveying real property related to certain educational facilities to the Cross Plains Independent School District Public Facility Corporation; authorizing the execution and delivery of a lease agreement with an option to purchase with the Corporation relating to certain educational facilities; consenting to the issuance and delivery by the Corporation of its Lease Revenue Bonds, Series 2019; consenting to the execution of a trust agreement, a bond purchase agreement, a mortgage, security agreement, and other documents pertaining to Corporation’s bonds; and authorizing other necessary actions relating thereto
2. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Open Meetings Act on **Friday, January 25, 2019 at 3:30 p.m.**

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For the Board of Trustees