# CROSS PLAINS INDEPENDENT SCHOOL DISTRICT

700 NORTH MAIN STREET

## CROSS PLAINS, TEXAS 76443

# **NOTICE OF MEETING---Public Facility Corporation**

PUBLIC FACILITY CORPORATION MEETING

A **Called** meeting of the Cross Plains ISD Public Facility Corporation will be held on **Wednesday MORNING,** **January 30, 2019**, beginning at **6:45 a.m.** in the Board Room. The subjects to be discussed or considered upon which any formal action may be taken are as follows:

January 30, 2019 **6:45 a.m.**

CALL MEETING TO ORDER

1. Consideration and action on a resolution authorizing the issuance of Cross Plains Independent School District Public Facility Corporation Lease Revenue Bonds, series 2019 for the purpose of financing public facilities for the Cross Plains Independent School District; accepting a special warranty deed conveying certain real property; authorizing the execution and delivery of a lease agreement with an option to purchase; authorizing and approving the trust agreement, the bond purchase agreement, the mortgage, the security agreement, and other documents in connection therewith; 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 of Directors 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 **January 25, 2019, at 3:00 p.m.**

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For the Board of Directors of the Public Facility Corporation