

# Agenda of Bond Oversight Committee Meeting

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A Bond Oversight Committee Meeting will be held on Monday, July 13, 2015, beginning at 6:00 PM in the United ISD - Boardroom, 201 Lindenwood Dr., Laredo, TX 78045.

- I. Notice of Meeting of the Bond Oversight Committee of the United Independent School District
  - A. Discussion and possible action to recommend approval by the Board of Trustees of a Guaranteed Maximum Price (GMP) for Newman Elementary School Cafeteria Expansion and Kindergarten Wing Building Addition
  - B. Discussion and possible action to recommend approval by the Board of Trustees of Competitive Sealed Proposal (CSP) 055-2015 for Construction of Main Security Stations at Various UISD Campuses (Phase I)
  - C. Review and discussion of RFCQ CQ026-2015 Testing, Adjusting and Balancing of HVAC System for Veterans Memorial Elementary School
  - D. Current Bond Projects Status Report
  - E. Bond Program Financial Report
  - F. Open Agenda
  - G. Set Date for Next Committee Meeting
  - H. Public Comments
  - I. Adjournment

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*Pursuant to Section 551.001 of the Texas Government Code, if four or more United Independent School District Trustees are in attendance at an Advisory Bond Oversight Committee Meeting, a quorum will be established and a meeting will be called to order in accordance with the Texas Open Meetings Act.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at  
\_\_\_\_\_.

United Independent School District

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Roberto J. Santos, Superintendent