

# Agenda of Bond Oversight Committee Meeting

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A Bond Oversight Committee Meeting will be held on Monday, November 7, 2016, 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

## II. Action Items

- A. Discussion and possible action to recommend to the Board of Trustees approval of the Guaranteed Maximum Price (GMP) for Trautmann Elementary School Building Additions Project for Replacement of the Fire Alarm System
- B. Discussion and Possible Action to Recommend to the Board of Trustees Approval of Additional Construction Bond Project for the Installation of Heating, Ventilation, and Air Conditioning (HVAC) System for Kitchen Area at Trautmann Elementary School
- C. Discussion and Possible Action to Recommend to the Board of Trustees Approval of RFP 2016-040 Network Equipment and Cabling for Elementary #28, Middle School #10, UHS 9th Grade and USHS 9th Campuses and RFP 2016-041 Surveillance and Access Controls for the same campuses

## III. Information Items

- A. Current Bond Projects Status Report
- B. Bond Program Financial Report
- C. Open Agenda
- D. Set Date for Next Committee Meeting
- E. Public Comments
- F. 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