

# Agenda of Bond Oversight Committee Meeting

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A Bond Oversight Committee Meeting will be held on Monday, November 5, 2018, beginning at 6:00 PM in the UISD Boardroom, 201 Lindenwood Dr., Laredo, Texas 78045.

## I. Action Items

- A. Discussion and Possible Action to Recommend to the Board of Trustees Funding Roof Replacement and Repairs at the Saunders Support Center using RFP 2016-030, Labor & Materials for Minor Maintenance, Repairs & Replacements for Thermal Moisture Control Building Protection, in the amount of \$98,875.00 through 2013 Bond Proceeds designated for HVAC and Building Renovations, Remaining Available Funds \$771,343.00
  
- B. Discussion and Possible Action to Recommend to the Board of Trustees Approval of Additional Construction for the Replacement of Heating, Ventilation, and Air Conditioning (HVAC) Systems at 8800 McPherson Campus, Trautmann Middle School, and Los Obispos Middle School Campuses from 2013 Bond Proceeds Designated for HVAC and Building Renovations, Remaining Available Funds \$771,343.00

## II. 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

## III. 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