

Agenda of Bond Oversight Committee Meeting

A Bond Oversight Committee Meeting will be held on Monday, June 3, 2019, beginning at 6:15 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 Approval of JOC #001-2019 Gym HVAC Systems Replacement at 8800 Mcpherson Road
- B. Discussion and Possible Action to Recommend to the Board of Trustees Approval for Reconstruction of the South Parking Lot at the Central Administration Office Complex Utilizing 2013 Bond Proceeds Interest Revenue and the Related Amendment to the Capital Projects Fund Allocating Interest Revenue

II. Information Items

- A. Presentation and Discussion by Tijerina, Galvan & Lawrence, the District's Financial Advisors, of the Approved Order Authorizing the Issuance of United Independent School District Unlimited Tax School Building Bonds, Series 2019
- B. Current Bond Projects Status Report
- C. Bond Program Financial Report
- D. Open Agenda
- E. Set Date for Next Committee Meeting

III. Public Comments

IV. Adjournment

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

Roberto J. Santos, Superintendent