

# Agenda of Special Meeting

## The Board of Trustees Bay City ISD

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A Special Meeting of the Board of Trustees of Bay City ISD will be held June 27, 2019, beginning at 6:30 PM in the Multi-Purpose Room of the District's Administration Building, 520 Seventh Street, Bay City, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Closed Session: Consultation with Attorney regarding Amendment No. 1 to Appraised Value Limitation Agreement with Oxea Corporation. Tex. Gov't Code Sections 551.071 and 551.087  
Presenter: Oscar Trevino, Walsh Gallegos Attorney
- III. Open Session: Possible Action on Items Discussed in Closed Session  
Presenter: Robert J. Klepac
- IV. Open Session: Possible Action on Amendment No. 1 to Appraised Value Limitation Agreement with Oxea Corporation  
Presenter: Robert J. Klepac
- V. Approval of Budget Amendment #5  
Presenter: Richard C. Johnson
- VI. Adjournment