

# WIMBERLEY INDEPENDENT SCHOOL DISTRICT

951 FM 2325 Wimberley TX 78676 (512) 847-2414 www.wimberleyisd.net



## **Board of Trustees Agenda of Special Meeting Tuesday, February 7, 2017 WISD Administration Building 8:00 AM**

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*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.*

The Presiding Officer will:

*Call the meeting to order, determine a quorum, pledge of allegiance, invocation and welcome*

1. Consideration and possible action with respect to an "Order Authorizing the Issuance of Wimberley Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2017; Authorizing the Levy of an Ad Valorem Tax in Support Of the Bonds; Approving an Official Statement; Authorizing Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; and Authorizing Other Matters Related to the Issuance of the Bonds"  
Presenter: Richard Donoghue
2. Approval to move forward with Civil Engineer - Alderson Group, Lynn E. Alderson  
Presenter: Dwain York (recommended by Clay Corbett)
3. Adjourn