

**Notice of Special Called Meeting  
Board of Trustees  
Wednesday, August 2, 2023**

A Special Called Meeting of the Board of Trustees will be held on Wednesday, August 2, 2023, beginning at 7:00 PM, in the Administration Building, 1100 JL Davis Ave., Mart, TX 76664.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**I. Call to order.**

- A. Announcement by the President as to the presence of a quorum.
- B. Certification that public notice of the meeting was given in accordance with the provisions of Section 55.001 et seq., of the Texas Government Code.

**II. Items Requiring Board Action**

- A. The Board will consider and take possible action to adopt an Order Authorizing the Issuance, Sale and Delivery of Mart Independent School District Unlimited Tax School Building Bonds and Provisions Related Thereto; Levying a Tax and Providing For The Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto.
- B. The Board will consider and take possible action to adopt an Order Calling a Bond Election to be Held Within the District; making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Relating Thereto.

**III. Closed or Executive Session**

**IV. Reconvene from Closed or Executive Session**

**V. Adjourn**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

---

For the Board of Trustees