

# **Notice of Facilities Committee Meeting**

## **The Board of Trustees**

### **County School District**

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A Facilities Committee Meeting of the Board of Trustees of County School District will be held Friday, July 5, 2019, beginning at 7:00 PM in the Cafetorium - Main Campus, 12345 Yellow Brick Lane, Austin, TX 12345.

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

1. Call to Order
  2. Roll Call
  3. Adjournment
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If, during the course of the meeting, discussion of any items 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, 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 BEC(LEGAL)]

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