



**Mission Consolidated Independent School District**

- 1201 Bryce Drive
- Mission, Texas 78572
- Telephone (956) 323-5505
- Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

**Facilities/Environment Committee**

Patricia O'Caña-Olivarez - Chairwoman  
Dr. Sonia M. Treviño, Member  
Charlie Garcia III, Member

***Notice and Agenda for  
Facilities/Environment Committee Meeting***

The Board of Trustees **Facilities/Environment Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, January 15, 2020 at 6:20 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. **Call the Meeting to Order**
- II. **Public Comment(s) on Specific Agenda Item(s)**
- III. **Construction Project**
  1. **Elementary School Roofing Project – EGV Architects**
    - a. **Status Report**
    - b. **Consideration and Approval of Substantial/Final Completion, Less Betterment Allowance and Final Payment for the Elementary School Roofing Project**
  2. **Central Office 2<sup>nd</sup> Chiller – Status Report**
  3. **Professional Services Request for Qualifications (RFQs) status: (Mr. Roosevelt Rios)**
    - a. **Elementary Campus Security Vestibules Project**
    - b. **Roosevelt Auditorium Project**
    - c. **Scoreboard Project for Tom Landry Stadium**
    - d. **Mission High School Special Education +18 Program and Head Start Program Portables Canopies Project**

e. **Mission CISD Warehouse, Transportation, and Maintenance Building Projects**

f. **Lee Field House Project**

**IV. Adjournment**

**This Notice was posted by 7:00 p.m., on January 10, 2020**

  
**Dr. Carol G. Perez, Superintendent of Schools**  
**Mission Consolidated Independent School District**