



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website www.mcisd.net

Facilities/Environment Committee

Patricia O'Caña-Olivarez - Chairwoman

Dr. Sonia M. Treviño, Member

Charlie Garcia III, Member

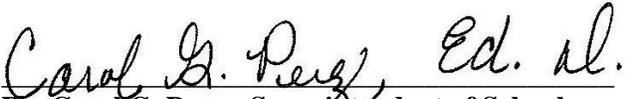
***Notice and Agenda for
Facilities Committee Meeting***

The Board of Trustees **Facilities Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, September 5, 2018 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. 2008 Bond Program and Local Construction Project**
 - 1. Transportation North Hub Parking Project – Javier Hinojosa
Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval for Final Completion and Final Payment, for
the Transportation North Hub Parking Project**
 - 2. Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project –
Javier Hinojosa Civil Engineering**
 - a. Status Report**
 - b. Consideration and Approval of Substantial and Final Completion and
Final Payment for the Fencing at Tom Landry Stadium and Leo Najo
Baseball Park Project**
 - 3. Transportation Concrete Driveway Project – Javier Hinojosa
Civil Engineering**
 - a. Status Report**
 - 4. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval for CPR#91 for “Credit” of Lime
Stabilization for Concrete Paving at the Band Hall for the MHS Phase III
Renovation Project**
 - c. Consideration and Approval for CO#10 for Building “D” for the MHS
Phase III Renovation Project**
 - d. Consideration and Approval for CO#11 for Twenty-four (24) Delay Days
for Building “D” for the MHS Phase III Renovation Project**

5. **Veterans Memorial High School (VMHS) Athletic Equipment Storage/Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
 - a. **Status Report**
 - b. **Discussion and Possible Action on the Disposal of Old Tom Landry Stadium Bleachers**
 6. **Central Office Chiller**
 - a. **Status Report**
 - b. **Building Conditions Requiring Immediate Attention**
 7. **2008 Financial Update**
- II. Adjournment**

This Notice was posted by 7:00 p.m. on August 31, 2018


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