

Public Notice of Regular Board Meeting

The Board of Directors
Canutillo ISD Public Facility Corporation

A Regular Board Meeting of the Canutillo ISD Public Facility Corporation will be held December 17, 2024, beginning at 4:00 P.M. Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subject 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.

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

Please note that any member of the community wishing to address the board regarding an agenda item before or during the board's consideration of the item must sign up to be heard.

1. General Functions – Other
 - a. Call to Order
 - b. Roll Call
2. Board of Director Business
 - a. Administration of Oath of Office for Board members of Canutillo ISD Public Facility Corporation
 - b. Consideration and approval of appointing additional Board members upon recommendation of Canutillo ISD School Board
 - c. Selection of Officers of Canutillo ISD Public Facility Corporation
 - d. Consideration and Approval of Certificate of Formation
 - e. Consideration and Approval of Bylaws
 - f. Discussion and appropriate action to establish the Fiscal Year for the Canutillo ISD Public Facility Corporation
 - g. Discussion and appropriate action to establish the regular meeting place for the Canutillo ISD Public Facility Corporation
 - h. Discussion and appropriate action to adopt an investment policy for the Canutillo ISD Public Facility Corporation
 - i. Discussion and appropriate action to select a depository bank for the Canutillo ISD Public Facility Corporation
 - j. Discussion and appropriate action to authorize Corporation staff to negotiate and engage general counsel, financial advisor, bond counsel services for Canutillo ISD Public Facility Corporation
 - k. Discussion and appropriate action concerning mission statement and objectives of Canutillo ISD Public Facility Corporation.
3. Open Forum – Other

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL): Each participant will be limited to THREE MINUTES to make comments to the Board. The Board is NOT permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.

For further information on those policies, contact the Superintendent's Administrative Assistant.

4. Adjournment

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, Government Code, Chapter 551, Subchapters D and E. 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