

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 January 06, 2025, beginning at 2:00 P.M. Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932. Or by teleconference (Via Zoom)

Although one or more board members may participate by videoconference call, a quorum of the Board of the Public Facilities Corporation will be physically present at this location for purposes of this meeting and in conformance with the Texas Open Meetings Act.

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. Discussion and Appropriate Action to Authorize Corporation Staff to Negotiate and Engage Broker for Canutillo ISD Public Facility Corporation.
- b. Discussion and Appropriate Action Concerning Mission Statement and Objectives of Canutillo ISD Public Facility Corporation.

3. Open Forum – Other

Any person withing 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 identity the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

01-03-2025, at 12:00 PM.



Adrian Cerros, For the Canutillo ISD Public Facility Corporation Board of Directors