



Board of Trustees Special Meeting

Friday, October 18, 2024 at 3:00 PM

John F. Barron Administration Building - Board Room

240 N. Crockett St.

San Benito, TX. 78586

This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.

Please note that members of the Board may participate remotely, pursuant to Texas Government Code 551.127 by video conference at this meeting. However, a physical quorum of the Board shall be present at 240 N. Crockett Street, San Benito, Texas 78586.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

1. Opening of Meeting

- 1.1 Roll Call, Establish Quorum
- 1.2 Public Comment on Agenda Item(s)

2. Closed Meeting

- 2.1 Discussion and Consideration of Proposed Settlement Agreement with Berkley Insurance Company and/or Berkley Surety Group for PAC/NAT Projects

3. Reconvene into Open Session

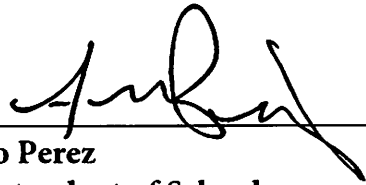
- 3.1 Discussion and possible action on proposed settlement agreement with Berkley Insurance Company and/or Berkley

Surety Group for PAC/NAT projects

4. Closing of Meeting

4.1 Adjournment

I certify that the above notice was posted at the main entrance of the Administration Building at 240 N. Crockett St., San Benito, TX on this 15th day of October, 2024 by 4:30 PM.

A handwritten signature in black ink, appearing to read 'Alfredo', is written over a horizontal line.

Alfredo Perez
Superintendent of Schools