



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT
PUBLIC FACILITY CORPORATION
OFFICIAL AGENDA AND MEETING NOTICE**

JANUARY 15, 2026

NOTICE

4:00 P.M.

Take notice that the board of directors of the Houston Independent School District Public Facility Corporation (PFC) will meet, open to the public, at 4:00 p.m. on Thursday, January 15, 2026, in the board conference room of the Houston Independent School District, Hattie Mae White Educational Support Center, 4400 West 18th Street, Houston, Texas 77092.

A member of the community wishing to address an item on the PFC board agenda may do so in person by registering with the Board Services Department by 12:00 p.m. the day before the meeting. Any supporting information (e.g., handouts) regarding the community member's concern shall also be filed with Board Services by 12:00 p.m. the day before the meeting.

No agenda or business will be discussed except as noticed below and any action will occur in the room open to the public. It is the intent of the PFC to have, and the meeting will have, a quorum physically present. The above location will be equipped with video conference equipment.

At such meeting the board of directors will consider the following:

1. Call to Order
2. Speakers to Agenda Items
3. Approval of Minutes
4. Approval of Resolution of the Houston Independent School District Public Facility Corporation with Regard to the Financing of a Career and Technical Education Center; Directing Bond Counsel, Disclosure Counsel, and Financial Advisor to Proceed with Preparation of the Documentation Related to the Proposed Financing; and Containing Other Matters Related Thereto
5. Adjournment

Adjourn to closed session under sections 551.071, 551.072, 551.083, and 551.084 of the Texas Government Code for the following purposes:

CLOSED SESSION (CLOSED TO THE PUBLIC)

Private consultation with the board's attorney on matters posted or as authorized by law, including:

- a) Matters on which the District's attorney's duty to the District under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law

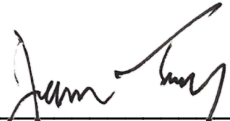
CLOSED SESSION AUTHORIZATION DURING MEETING

If during the course of the meeting covered by this notice the board should determine that a closed or executive meeting or session of the board should be held or is required, then such closed or executive meeting or session as authorized by Chapter 551 of the Texas Government Code (the Open Meetings Act) will be held by the board at the date, hour, and place given in this notice, or as soon after the commencement of the meeting covered by this notice, as the board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084 inclusive of said Open Meetings Act.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. a subsequent public meeting of the board upon notice thereof, as the board shall determine.

ADJOURN



DR. JAMES TERRY, Authorized Representative
Chief Finance and Operations Officer
Houston Independent School District

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 9th day of January 2026 at 4:00 p.m., this notice was posted on the district's public web portal.



Emily A. Smith, M.Ed.
Executive Director, Board Relations
Houston Independent School District