



**THE HOUSTON INDEPENDENT SCHOOL DISTRICT**

**PUBLIC FACILITY CORPORATION  
OFFICIAL AGENDA AND MEETING NOTICE**

**FEBRUARY 6, 2017**

**NOTICE**

**4:30 P.M.**

TAKE NOTICE THAT THE BOARD OF DIRECTORS OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT PUBLIC FACILITY CORPORATION (THE "CORPORATION"), WILL MEET, OPEN TO THE PUBLIC, AT 4:30 P.M. ON MONDAY, FEBRUARY 6, 2017, IN THE SMALL BOARD CONFERENCE ROOM OF THE HOUSTON INDEPENDENT SCHOOL DISTRICT, HATTIE MAE WHITE EDUCATIONAL SUPPORT CENTER, 4400 WEST 18<sup>TH</sup> STREET, HOUSTON, TEXAS 77092. AT SUCH MEETING THE BOARD OF DIRECTORS WILL CONSIDER THE FOLLOWING:

1. CALL TO ORDER
2. ADMINISTRATION OF OATH OF OFFICE TO NEW DIRECTOR
3. ELECTION OF OFFICERS
4. APPROVAL OF RESOLUTION AUTHORIZING THE ISSUANCE OF LEASE REVENUE REFUNDING BONDS, SETTING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING AN AUTHORIZED REPRESENTATIVE TO APPROVE THE TERMS THEREOF, AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL TRUST INDENTURE, NECESSARY AMENDMENTS TO THE LEASE, AND OTHER AGREEMENTS RELATED TO THE BONDS; AND AUTHORIZATION TO PROCEED WITH ALL OTHER NECESSARY ACTIONS FOR SALE OF THE BONDS
5. ADJOURNMENT

ADJOURN TO CLOSED SESSION UNDER SECTIONS 551.071, 551.072, 551.083, and 551.084, AND OF THE TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES:

**CLOSED SESSION (CLOSED TO THE PUBLIC)**

- 1) 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 551.000 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 including, but not limited to:

Section	551.071	For the purpose of a private consultation with the board's attorney on any or all subjects or matters authorized;
Section	551.072	For the purpose of discussing the purchase, exchange, lease, or value of real property;
Section	551.083	For the purpose of deliberating in consultation with a representative of an employee group;
Section	551.084	For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness.

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.

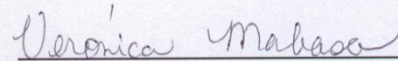
ADJOURNMENT



Sherrie H. Robinson  
Sherrie Robinson, Authorized Representative  
Interim Chief Financial Officer  
Houston Independent School District

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 3<sup>rd</sup> of February, 2017, at 4:30 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the Hattie Mae White Educational Support Center of the Houston Independent School District, the address of which is 4400 West 18<sup>th</sup> Street, Houston, Texas, as well as on the district's public Web portal.



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Veronica Mabasa  
Office of Board Services  
Houston Independent School District