

**Notice of Special Meeting
Board of Trustees
Bovina Independent School District**

A special meeting of the Board of Trustees of the Bovina Independent School District will be held in the cafeteria of the Bovina Independent School District at 500 Halsell Street, Bovina, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Thursday, February 15, 2024

6:00 PM

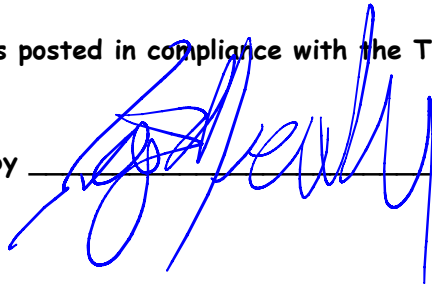
Call to Order

- A. Public presentation from Financial Advisor and Bond Counsel concerning possible bond package, and discussion thereon.
- B. 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 or Government Code section 418.183(f). 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 will be taken in open meeting. [See BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on February 13, 2024

at 4:00 p.m. by _____

A handwritten signature in blue ink, appearing to be "G. Henry", written over a horizontal line.