

## 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 Board conference room 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.

Tuesday, November 29, 2023

5:45 PM

- A. Consideration and possible approval of a resolution approving a contingent fee contract for Escamilla & Poneck, LLP as bond counsel legal services, considering those matters provided in the district's public notice and approval of other matters related thereto.
- B. Consideration and possible approval of engaging Tijerina Galvan Lawrence llc as the district's financial advisor and approval of other matters related thereto.
- C. 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)]

On this 17th day of November, 2023, this notice was posted in compliance with the Texas Open Meetings at 12:00 AM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at

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Sergio Menchaca, Superintendent  
(For the Board of Trustees)