

**TIOGA INDEPENDENT SCHOOL DISTRICT - PUBLIC FACILITY CORPORATION**

**SPECIAL CORPORATION MEETING OF THE BOARD OF DIRECTORS**

**July 18, 2024      6:30 p.m.**

**Tioga High School Library**

**I. Call to Order and Establish Quorum**

**II. Invocation and Pledge**

**III. Open Forum for Public Comments**

**IV. Action Items**

A. Consider a resolution authorizing the early redemption of bonds; and enacting other matters in connection therewith

**V. Executive Session**

Executive Session: If during the course of the meeting covered by this agenda the Board should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071

A. Consultation with Bond Counsel (Attorney) regarding a resolution authorizing the early redemption of bonds; and enacting other matters in connection therewith

**VI. Action Regarding Matters Discussed in Executive Session**

**VII. Adjourn**



July 15, 2024

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Josh Ballinger, Superintendent

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Date