

Collinsville I.S.D.

Notice of Special Meeting of the Collinsville Independent School District Public Facility Corporation

Notice is hereby given that a meeting of the Board of Trustees of the Collinsville Independent School District Public Facility Corporation will be held on the 19th day of September, 2011 at 6:50 p.m. in the superintendent's office, 500 Reeves St. Collinsville, Texas, at which time the following subjects will be discussed:

1. Call to Order and Establish Quorum (Presenter: Dan Fallin)

2. Action Items

- a. Consider the adoption of the following captioned Order:

ORDER AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED LEASE WITH AN OPTION TO PURCHASE AGREEMENT AND RELATED DOCUMENTS REGARDING THE ISSUANCE BY THE COLLINSVILLE INDEPENDENT SCHOOL DISTRICT PUBLIC FACILITY CORPORATION OF LEASE REVENUE REFUNDING TO RESTRUCTURE THE DEBT SERVICE REQUIREMENTS FOR THE COLLINSVILLE INDEPENDENT SCHOOL DISTRICT PUBLIC FACILITY CORPORATION LEASE REVENUE BOND, SERIES 2001 ATTENDANT THERETO; CONSENTING TO A MORTGAGE, A TRUST AGREEMENT AND THE ISSUANCE, SALE AND DELIVERY OF LEASE REVENUE REFUNDING BONDS PURSUANT THERETO; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL TO THE PURPOSES HEREOF


3. Adjourn

If, during the course of the meeting, any discussion of any item of the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Meetings Act, Chapter 551, Government Code. Before any such 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.

<i>Attorney Consultation</i>	<i>Gov't. Code</i>	<i>551.071</i>	<i>Employee Complaints</i>	<i>Gov't. Code</i>	<i>551.082</i>
<i>Real Property</i>	<i>Gov't. Code</i>	<i>551.072</i>	<i>Security</i>	<i>Gov't. Code</i>	<i>551.076</i>
<i>Prospective Gift</i>	<i>Gov't. Code</i>	<i>551.073</i>	<i>Consultation Services</i>	<i>Gov't. Code</i>	<i>551.083</i>
<i>Personnel-Employee</i>	<i>Gov't. Code</i>	<i>551.074</i>	<i>Assessment Instruments</i>	<i>Gov't. Code</i>	<i>35.020 (a)</i>
<i>Students</i>	<i>Gov't. Code</i>	<i>551.082</i>			

I, the undersigned authority, hereby certify that the above Notice Meeting of the Board of Trustees of the Collinsville Independent School District Public Facilities Corporation is a correct copy of the notice and that I posted the notice on the bulletin board for public notices in the district's central administrative office located at Collinsville ISD, Collinsville, Texas, on the 16th day of September, 2011 at 4:00 p.m.

Dated this the 16th day of September, 2011



Dwain Milam, Superintendent
For the Board of Trustees