

# Notice of Special Meeting

## The Board of Trustees Gilmer ISD

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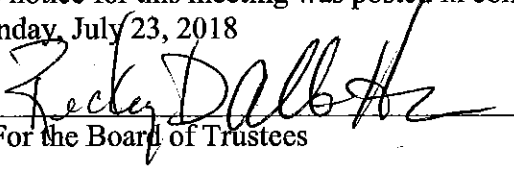
A Special Meeting of the Board of Trustees of Gilmer ISD will be held July 26, 2018, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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.

1. Call to Order
  2. Invocation
  3. Pledge of Allegiance
  4. Consider all matters incident and related to the issuance and sale of "Gilmer Independent School District Unlimited Tax School Building Bonds, Series 2018", including the adoption of an order authorizing the issuance of such bonds.
  5. Consider approval of competitive sealed proposals for construction delivery.
  6. Consider approval of advertising for Project Manager RFQ.
  7. Budget Workshop
  8. Adjournment
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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 Texas 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Monday, July 23, 2018

  
For the Board of Trustees