

BOARD OF TRUSTEES
AGENDA

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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(A) Report Only Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) Action Item

Presenter(s): DAVID GONZALEZ, FINANCIAL ADVISOR

Briefly describe the action required.

CONSIDERATION AND APPROVAL OF A PLAN OF FINANCE FOR ENERGY CONSERVATION AND FACILITIES IMPROVEMENTS AND DIRECTING DISTRICT ADMINISTRATION AND CONSULTANTS TO PROCEED WITH THE ISSUANCE OF MAINTENANCE TAX NOTES.

(C) Funding source: Identify the source of funds if any are required.

(D) Clarification: Explain any question or issues that might be raised regarding this item.

SEE ATTACHED MEMORANDUM.



ESCAMILLA & PONECK, LLP

ATTORNEYS AND COUNSELORS

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July 24, 2019

By Electronic Mail

Mr. Ismael Mijares
Eagle Pass Independent School District
1420 Eidson Road
Eagle Pass, Texas 78852

Re: Eagle Pass Independent School District Agenda Language

Dear Mr. Mijares:

Per the request of your Financial Advisor, David Gonzalez, attached hereto as Exhibit "A" is an agenda item for the upcoming meeting of the Board of Trustees. Thank you for ensuring that the attached agenda item is properly posted in accordance with the Texas Open Meetings Act.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

ESCAMILLA & PONECK, LLP



HUMBERTO F. AGUILERA

HFA/gls
Attachment

cc: Mr. David N. Gonzalez
Public Financial Management, Inc.
300 Convent Street, Suite 1330
San Antonio, Texas 78205

By Electronic Mail

700 North St. Mary's Street, Suite 850 · San Antonio, Texas 78205

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