

Agenda of Facilities Committee Meeting

The Board of Trustees Region One Education Service Center

A Facilities Committee Meeting of the Board of Trustees of Region One Education Service Center will be held Tuesday, February 21, 2023, beginning at 10:30 AM at Region One ESC - Brownsville Ext. Office, 405 E. Levee, Brownsville, TX 78521.

At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code, Section 551.071 to confer with its Legal Counsel; Section 551.072, Deliberation Regarding Real Estate Property; Section 551.074 Personnel Matters, or Section 551.076 Security Devices or Security Audits related to any subject matter in this agenda.

The subjects to be discussed are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Welcome
2. Consideration and Approval of the Edinburg Facility HVAC Project
3. Consideration and Approval to recommend Architect/Engineer for the Edinburg Facility HVAC Project
4. Consideration and Approval of the Region One ESC Projects
5. Consideration and Approval to recommend the Architect/Engineer for the Region One ESC Projects
6. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
February 17, 2023



Dr. Daniel P. King
Executive Director