

Public Facility Corporation

Monday, May 14, 2007 6:35 PM

Board Room, P O Box 30, Baytown, TX 77522

1. CALL TO ORDER/DECLARATION OF QUORUM

2. ITEMS OF DISCUSSION/ACTION

A. Consideration of Appointment of Officers
(President, Vice President, and Secretary) of the
Goose Creek CISD Public Facility Corporation

B. Consideration of Resolution to Execute a
Correction on a Special Warranty Deed

C. Consideration of Resolution to Dissolve the
Goose Creek CISD Public Facility Corporation

**3. ADJOURNMENT OF PUBLIC FACILITY CORPORATION
MEETING**

Board Secretary