

## **SPECIAL BOARD MEETING**

Tuesday, April 28, 2015 5:30 PM

Orangefield High School Library, 10058 FM 105, Orange, TX 77630

### **1. CALL TO ORDER**

1.A. Establish Quorum

1.B. Invocation

1.C. Pledge to American Flag

1.D. Recognize Visitors and School Officials

### **2. CLOSED (EXECUTIVE) SESSION**

### **3. OPEN SESSION**

### **4. ACTION ITEM**

4.A. Consideration of and Possible Approval of a Resolution Authorizing the Issuance of Orangefield Independent School District Maintenance Tax Notes, Series 2015; Providing for the Payment of such Maintenance Notes; Specifying the Terms and Features of Said Maintenance Notes; and Resolving Other Matters Incident and Related to the Issuance, Sale, Payment, and Delivery of Said Maintenance Notes.

### **5. ADJOURN**

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Board Secretary