

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE MATAGORDA INDEPENDENT SCHOOL DISTRICT**

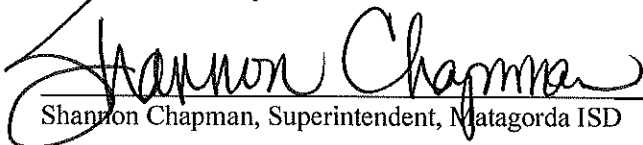
Notice is hereby given that a ***Special Meeting*** of the Board of Trustees of the Matagorda Independent School District will be held on Monday, the **1st of July, 2024** at **6:00 pm** in the **Boardroom in the Library** at **717 Wightman Street, Matagorda, Texas 77457**. The order of the agenda items may be changed during the meeting. Consideration items may include deliberations and action. *Posted as required by Texas Gov't Code Title 5 Section 551.127. Concerning video conference call, one or more of the Board Members or Administration may participate in this meeting by video conference call.*

1. Call the Meeting to Order
2. Establish Quorum
3. Public Comment on Agenda Items
4. Consideration and Action Items
 - a. Consider the approval of minutes from June 17, 2024, meeting.
 - b. Consider Centrix Energy Partners Performance Contract for HVAC Project contingent on Third Party Engineer approval of Scope of Work Calculations
 - c. Consider a Government Capital Financial Resolution Regarding A Financing Agreement for the Purpose of Procuring HVAC Improvements
 - d. Consider Call for Election for Matagorda Board of Trustees November 5, 2024
5. Adjourn

**Action may be taken on any item on the agenda.*

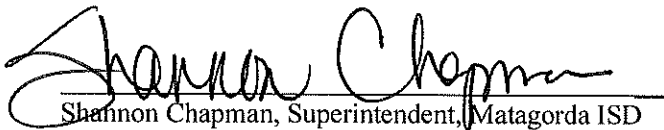
If during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D and E.

Dated this 26th day of June 2024.


Shannon Chapman, Superintendent, Matagorda ISD

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin for public notices in the District's Central Office Administrative Office located at 717 Wightman Street, Matagorda, TX 77457.

Dated this 26th day of June 2024.


Shannon Chapman, Superintendent, Matagorda ISD