


NOTICE TO DIRECTORS OF SPECIAL MEETING

We, the incorporators of the Hereford Independent School District Public Facility Corporation, hereby call a special meeting of the Board of Directors named in the Articles of Incorporation of said Corporation, for the purpose of business as listed in the attached Agenda, and for such other purposes as may come before the meeting. Such meeting will be held on the 22nd day of August, 2016, at the Board Room, School Administration Building, 601 N. 25 Mile Ave., Hereford, Texas, 79045, at 6:00 p.m., which will be within six days after this notice has been mailed to each member of the Board of Directors of the Corporation.

Signed this the 15th day of August, 2016.



Executive Director

AGENDA

- I. Discuss and consider election of officers
- II. Discuss and consider minutes of the August 24, 2015 meeting
- III. Discuss and consider the 2016/2017 Budget
- IV. Adjourn