

**NOTICE OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given for: A special public meeting to discuss, review and score the request for qualifications from prospective Construction Manager At-Risk companies for new facilities and existing building improvements and remodel; and, a special public meeting to consider approval of a CMAR for construction delivery of new facilities and improvements, of the Board of Trustees of the Mt. Enterprise Independent School District will be held on the 17<sup>th</sup> day of January, 2022 at 6:30 o'clock in the District Administration Building on 301 NW 3<sup>rd</sup> Street, Mount Enterprise, TX.

The subject to be discussed or considered or upon which any formal action may be taken are as follows:

1. Establish Quorum and call meeting to order.
2. Review, discuss and score the RFQ's from prospective CMAR construction companies.

**ACTION ITEM**

3. Consider approval of a CMAR for the construction delivery of a secondary campus, band hall, Ag shop, cafeteria and other campus improvements.
4. Adjourn

Dated this 14th day of January 2022

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT

BYRON JORDAN, SUPERINTENDENT

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the Mt. Enterprise Independent School District is a correct copy of the Notice and that I posted the Notice of the bulletin board for public notices in the district's central administrative office located at Mt. Enterprise, Texas, on the 14 day of January 2022 at 3:30 o'clock P.M.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Kim Fling at 903/822-3575 prior to the meeting so that appropriate arrangements can be made.

Dated this 14th day of January 2022