

Texas City Independent School District Simpson Education Support Center Board Room Tuesday, December 6, 2022 Meeting Time: 8:00 AM Finance Committee Meeting 1700 9th Avenue North Texas City, TX 77590

1. Call to Order

- 1.1. Discuss Permanent School Fund Guarantee Availability
- 1.2. Presentation by SAMCO Capital Markets, the District's Financial Advisor, Regarding Proceeding with the Bond Sale with the Discussion to Include Proposed Time Table, Sale Method, REQ for Underwriters, Proposed UWing Matrix, Other Matter Related Thereto

2. Public Meeting

3. Adjournment

During the course of the meeting, the Board may consider agenda items in any order and meet at any time in executive session for the purposes allowed under the Texas Open Meetings Act. On this Friday, December 2, 2022, this notice was posted at a place convenient to the public in the central administrative office of the Texas City Independent School District, located at 1700 9th Avenue North, Texas City, Texas and readily accessible to the general public at all times.

Texas City Independent School District

Dr. Melissa Duarte, Superintendent