

**Brownsville Independent School District  
Public Facility Corporation  
Board Of Directors**

**Organizational Meeting**

**November 30, 2009  
5:30 P.M.**

**Administration Building  
1900 Price Road  
Brownsville, Texas 78521-2417**

**A G E N D A**

**I. Meeting Called to Order.**

**II. Roll Call:**

**III. General Function:**

**A. Recommend approval of the following items:**

1. Conduction of an organizational meeting of the Brownsville Independent School District Public Facility Corporation and consideration and approval of minutes of the organizational meeting of the Brownsville Independent School District Public Facility Corporation.
2. Consideration and approval of a resolution relating to establishing the Brownsville Independent School District Public Facility Corporation's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping a elementary public school and related facilities from the proceeds of qualified school construction bonds to be issued by the Brownsville Independent School District Public Facility Corporation for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
3. Consideration and approval of a resolution of the Board of Directors of the Brownsville Independent School District Public Facility Corporation approving the Preliminary Official Statement pertaining to the sale of obligations designated as "Brownsville Independent School District Public Facility Corporation School Facility Lease Revenue Qualified School Construction Bonds, Series 2009 (Tax Credit Bonds)"; complying with the requirements contained in municipal securities rulemaking Board Rule 15c2-12; and other matters in connection therewith.

**IV. Announcement(s):**

4. Next scheduled Board of Directors meeting of the Corporation is on Tuesday, December 8, 2009, at the Administration Building at 5:30 p.m.

**V. Adjournment:**