

MEETING NOTICE

Notice is hereby given that on the 2nd day of August 2021 W K H & L W L J H Q V ¶ 2 Y H U V Committee for the 2017 Capital Improvement Program (CIP) will hold a meeting beginning at 6:00 P.M. via Zoom . Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call. The subjects to be discussed are listed on the agenda that is made a part of this notice. Items do not have to be taken in the order shown on this meeting notice.

Join Zoom Meeting

<https://us02web.zoom.us/j/86897147439?pwd=MEExUM0lhC3U1L1dCeEV0UVAxdnVSdz09>

Meeting ID: 868 9714 7439

Passcode: G07Cnz

FORT WORTH INDEPENDENT SCHOOL DISTRICT

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AGENDA

1. 6:00 P.M. ±CALL TO ORDER ±WEBINAR VIA ZOOM
2. COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS
 - x Approval of April 26, 2021 Meeting Minutes
3. 2017 CAPITAL IMPROVEMENT PROGRAM
 - x 2017 Bond Timeline
 - x Scheduling / Phasing
 - x Financial Update
 - x Procurement Schedule
 - x HUB Update
 - x Construction Update
 - x CIP Internal Report
4. GENERAL DISCUSSION/ANNOUNCEMENTS
5. FUTURE MEETING CONFIRMATION: October 18 , 2021
6. ADJOURNMENT
