

Agenda of Special Meeting

The Board of Trustees Waller ISD

A Special Meeting of the Board of Trustees of Waller ISD will be held June 18, 2007, beginning at 6:00 PM in the Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
Waller ISD Board of Trustees: President- Bo Pierce, Vice Pres- David Kirkpatrick, Trustee- Robert Carvell, Trustee- Shaun Nelson, Secretary- Bryan Lowe, Trustee- Paul Wood, Trustee- David Kaminski
2. Review and Approve the Draft of the Preliminary Official Statement (the "POS"), Authorize Distribution to Potential Purchasers and Authorize Publication of the Notice of Sale of The Bonds
3. Review and Consider the Approval of the Contract with SHW
4. Review/Discuss Bond Sale Process and Timeline
5. Construction Update
6. Joint Meeting with the Waller City Council to Discuss and Consider Construction Projects
7. ADJOURN- President Bo Pierce