

MEETING NOTICE

Notice is hereby given that on the 21th day of May 2018 the Citizens' Oversight Committee for the 2017 Capital Improvement Program (CIP) will hold a meeting beginning at 6:00 P.M. at the Fort Worth ISD Board Complex Conference room, located at 2903 Shotts Street, Fort Worth, Texas. 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.

AGENDA

Citizens' Oversight Committee

2903 Shotts Street
Fort Worth, TX 76107
May 21, 2018

1. **6:00 P.M. – CALL TO ORDER** – Fort Worth Independent School District, Board Complex Conference Room
2. **COMMITTEE APPROVALS AND ACKNOWLEDGEMENTS**
 - Approval of the March 19, 2018 COC Meeting Minutes
 - Approval of COC Guidelines
 - Conflict of Interest Acknowledgement
 - Confirmed 2018 COC Meeting Dates
3. **2017 CAPITAL IMPROVEMENT PROGRAM**
 - Project Updates
 - Procurement Process
 - HUB and Commitment
4. **GENERAL DISCUSSION/ANNOUNCEMENTS**
5. **FUTURE MEETING CONFIRMATION:** August 27, 2018
6. **ADJOURNMENT**