

MEETING NOTICE

Notice is hereby given that on the 27th day of August 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
August 27, 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 May 21, 2018 COC Meeting Minutes
3. **2017 CAPITAL IMPROVEMENT PROGRAM**
 - Program Overview
 - Op Ex Review
 - Financial Overview
 - Bid Schedule
 - Communication / Website
4. **GENERAL DISCUSSION/ANNOUNCEMENTS**
5. **FUTURE MEETING CONFIRMATION:** November 26, 2018
6. **ADJOURNMENT**