

**Board of Directors  
El Paso Independent School District –  
Administrative Public Facility Corporation**

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**January 16, 2018  
4:45 p.m.  
Education Center-Boeing  
6531 Boeing Drive  
El Paso, Texas**

Announcement of Meeting/Agenda As Directed Under the Provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551

Meeting of the Board of Directors described in the Articles of Incorporation of the Corporation, for the purpose of:

- (1) Discuss and Take Appropriate Action as to First Step Ranking of Offerors and Proceed to Second Step of Two-Step Construction Manager At-Risk Construction Procurement Delivery Method for EPISD Downtown Administration Building, 1014 N. Stanton, RFQ 18-029, Project No. 17.634.B

*The District condemns and prohibits discrimination, including harassment, against any employee on the basis of race, color, age, sex, religion, national origin, marital status, citizenship, military status, disability, genetic information, gender stereotyping and perceived sexuality, perceived or actual sexual orientation, gender identity or gender expression, or any other basis prohibited by law. Inquiries concerning the application of Title VI, VII, and IX, and Section 504 may be referred to the District Compliance Officer, Patricia Cortez, at (915) 230-2033; 504 inquiries regarding students may be referred to Kelly Ball at (915) 230-2856.*