

EAST TRAVIS GATEWAY LIBRARY DISTRICT  
Board Meeting Agenda  
Regular Meeting: July 19, 2022

Notice is hereby given that a meeting of the East Travis Gateway Library District will be held Tuesday, July 19, 2022 beginning at 7:00 PM. The meeting will be held at the Elroy Library Learning Center, 13512 FM 812, Del Valle, TX.

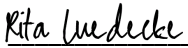
The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda. Unless removed from the consent agenda, items identified within the consent agenda will be acted upon at one time. If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the board should be held or is required to any item included on this agenda, then such closed session as authorized by Section 551.001 *et seq* of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act.

- 1. Call to Order and Roll Call.**
- 2. Audience Comments/Open Forum.**
- 3. Presentation** - Eric Lashley from PLAN will present information regarding his potential role as a consultant for the new library building project.
- 4. Consider and take possible action on Minutes from June 21, 2022.**
- 5. New Library** - Consider/take possible action on the following items:
  - a. Hiring Eric Lashley as a consultant for the new library building.
  - b. Additional information regarding Sales Tax Revenue Loan /US Capital Advisors Ben Rosenberg.
  - c. Information from Bond Counsel, Orrick, Herrington & Sutcliffe, LLP.
  - d. Information from Underwriter Counsel, Norton Rose Fulbright.
  - e. Information from Andrew Tatgenhorst's review of information.
  - f. Resolution of the Board of Trustees of ETGLD regarding loan.
- 6. Library Director report**
- 7. Mobile Library update**
- 8. Facilities updates** – Consider/take possible action on...
  - a. Bids for the electrical work needed on the storage room/old kitchen at Garfield
  - b. Emergency repair at Elroy's septic/toilets
- 9. Financial Report**
- 10. Friends of the Del Valle Libraries, Inc. update**
- 11. Consider and take possible action on items discussed in closed session.**
- 12. Adjournment**

Dated July 15, 2022

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Rita Luedecke, President

Certification: On or before July 16, 2022 at 7:00 p.m., a copy of this notice was posted in compliance with the Open Meetings Act, this notice was (1) posted at the front door of 13512 Highway 812, Del Valle, Texas 78617, the address where the administrative offices of the District are located, and (2) on the official website for the District, ETGLD.org.

DocuSigned by:  
  
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Rita Luedecke, President