



REGION 18 EDUCATION SERVICE CENTER

2811 La Force Boulevard, Midland, TX 79706

Notice: Of a Special Meeting of the Board of Directors Thursday, September 30, 2021 at 3:00 PM, in the Conference Rooms A and B, Region 18 Education Service Center, 2811 La Force Boulevard, Midland, TX 79706. The Board may retire to executive session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551 .074 and 551.076. Action, if any, will be taken in open session. (Texas Government Code Chapter 551.102)

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Audience
5. Action Items
 - a) Consider Lease of Region 18 ESC Annex Building
Deliberation and possible action to authorize the Executive Director to execute, on the Board's behalf, a lease agreement with the Education Partnership of the Permian Basin for the lease of the real property known as the Region 18 ESC annex building and parking lot (located at the northeast corner of Banks Drive and LaForce Boulevard) and to perform modifications to the annex building related to such lease agreement.
6. Adjourn Meeting