

Notice of Special Meeting
Board of Directors of BASIS Texas Charter Schools, Inc.
July 9, 2021

An emergency meeting of the Board of Directors of **BASIS Texas Charter Schools, Inc.** will be held on July 9, 2021 beginning at 8:00am at 404 East Ramsey Road, Suite 106, San Antonio, TX 78216. **Due to COVID-19, this meeting may be conducted by video or telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act and the Governor's emergency orders related to COVID-19.**

The following emergency agenda items shall be discussed and possible formal action may be taken:

Consider and take possible action on board emergency resolution authorizing a borrowing from Arlington Higher Education Finance Corporation to finance educational facilities, approving the issuance of Bonds and the pricing thereof, authorizing the execution and delivery of certain documents related thereto and containing other matters related thereto

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

According to the Open Meetings Act, an emergency meeting may be called when unforeseeable circumstances exist. The BTCSI Board must approve the Bond Financing before end of day on Monday, July 12, 2021. The only date wherein the BTCSI Board of Directors is able to establish a quorum with the Chairman present is on Friday, July 9, 2021. Due to these unforeseen and unavoidable circumstances, the BTCSI Board is calling an emergency meeting in order to approve the necessary resolutions for Bond Financing.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 8th day of July, 2021 no later than 8:00am this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 404 East Ramsey Road, Suite 106, San Antonio, TX 78216, online and otherwise as required by state law.

Andrea Perez, Superintendent