JUBILEE ACADEMIC CENTER INC. BOARD OF DIRECTORS

NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS

OCTOBER 6, 2023 AT 4:30 PM

4434 Roland Rd, San Antonio, TX 78222

NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF JUBILEE ACADEMIES IS HEREBY MADE. THE MEETING WILL BE HELD ON OCTOBER 6TH 2023 AT 4:30 PM. THIS EMERGENCY MEETING MAY BE CONDUCTED AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT.

THE EMERGENCY SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown on this notice):

- A. ROLL CALL
- **B. OPEN SESSION ACTION ITEMS**
 - 1. Consideration of approval of an emergency procurement resolution suspending construction procurement.
- C. ADJOURN

An emergency or urgent public necessity exists that requires immediate action of the Board that resulted from a reasonably unforeseeable situation.

This situation was unanticipated and reasonably unforeseeable but requires immediate board action. This emergency agenda and notice is made in accordance with the Texas Open Meetings Act.

The emergency notice for this meeting was posted in compliance with the Texas Open Meeting act on October 5th 2023 at 4:30 PM

Tom Koger, Director