

**MINUTES
COMMUNITY CAPITAL ADVISORY COMMITTEE**

Tuesday, September 5, 2006

5:30 P.M.

Jacobs Office Building Portable Building #81

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF AUGUST 1, 2006 MINUTES**
- 3. ATTENDANCE REPORT – ESTABLISH QUORUM**
- 4. COMMITTEE REPORTS**
 - a. Bond Projects monthly Report for August 2006**
- 5. UNFINISHED BUSINESS**
- 6. NEW BUSINESS**
 - a. Future Meeting Dates**
- 7. OTHER BUSINESS**
 - a. Special Meeting for Design Development Presentation for the Memorial HVAC Project**
- 8. ADJOURNMENT**

A meeting of the Community Capital Advisory Committee of the McAllen Independent School District was held on Tuesday, September 5, 2006, beginning at 5:30 p.m., in the Jacobs Office Building (Portable Building #81), 2001 North Bicentennial, McAllen, Texas with the following people present:

Members Present – Mike Blum; Jesse Treviño; Ruth B. Skow, American Federation of Teachers; Donna Helms; Brenda Huston, Coordinator for Library Services; John Phillips, Linda Saldivar, Barbara Johnson, Jeff Underwood and Ronnie Tavarez

Support Staff Present - None

Others – Octavio Cantu, Jacobs Facilities, Inc.; Kevin Hitchcock, Jacobs Facilities, Inc.; Art Campbell, Jacobs Facilities, Inc.; Oscar Saenz, Jacobs Facilities, Inc. and Clyde Lyons, Jr.

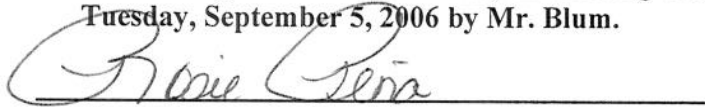
Mr. Blum called the meeting to order at 5:35 p.m. for the purpose of discussion of the above listed items.

1. Approval of August 1, 2006 Minutes: Mr. Treviño entertained a motion and Ms. Huston seconded the motion to approve the August 1, 2006 minutes. The motion carried unanimously.
2. Attendance Report – Establish Quorum: A quorum was present with 10 CCAC members in attendance.
3. Bond Projects Monthly Report: Mr. Hitchcock, Jacobs Facilities, Inc., made a Bond Project Status Report.

A question and answer session followed.

4. Special Meeting for Design Development Presentation for the Memorial HVAC Project: The committee determined that there was no need for a special meeting.

There being no further business, the meeting was adjourned at 6:00 p.m. on Tuesday, September 5, 2006 by Mr. Blum.



Rosie Peña, Secretary
Chief Financial Officer