

**Notice of Emergency Addenda to Meeting
Board of Directors of Great Hearts Texas
Wednesday July 13, 2022**

An emergency addenda item is being added to the previously posted meeting of the Board of Directors of **Great Hearts Texas** to be held on July 13, 2022 beginning at 12:45PM at 845 Proton Road, San Antonio, Texas 78258. **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 relating to authorizing emergency construction procurement and suspending procurement requirements for kitchen/cafeteria and other needed renovations for Norther Oaks, Forest Heights, Western Hills, Invictus, Irving, Arlington, Lakeside and Prairie View and any other impacted campuses

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:

Immediate action is required due to the unanticipated and untimely notice from the former food service vendor terminating services (impacting multiple charter operators statewide) resulting in evaluation of needed renovations at campuses to be able to provide food services and/or meet needs of new vendors, other necessary repairs. The renovations must be completed for school and food services to resume for 2022-23 school year. The situation qualifies as an emergency under 551.045.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 12th day of July 2022, this emergency addenda notice was posted on a bulletin board located at a place readily accessible and convenient to the public and online and otherwise as required by state law.

By: 
Bianca Ulibarri, Director of Governance