

2016-177

FILED FOR RECORD  
AT 12:40 O'CLOCK P M.

SEP 02 2016

**REVISED**  
**NAVARRO COLLEGE BOARD OF TRUSTEES**  
**NOTICE OF SPECIAL MEETING TO CONDUCT**  
**PUBLIC HEARING**  
**SEPTEMBER 8, 2016**

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY OT DEPUTY

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on **THURSDAY, SEPTEMBER 8, 2016** at **12:00 NOON** in the **LONE STAR ROOM** located in Walker Dining Hall on the Corsicana Campus to conduct the first of two **PUBLIC HEARINGS**.

Following the Public Hearing, the governing body will relocate to the President's Dining Room to convene into **CLOSED SESSION**.

The following items will be considered:

**100. Introduction**

- 100. Call to order
  - a. Announcement of Closed Session following *Item 201 – Public Hearing* to discuss Personnel Matters according to Government Code 551.074

**200. Finance and Administration**

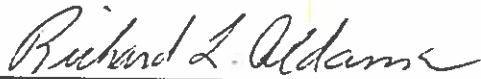
- 201. Public Hearing Related to the Intent to Set the Ad Valorem Tax Rate for Calendar Year 2016 (Fiscal Year 2016-2017) at \$0.1183 per \$100 Assessed Valuation

**300. Closed Session**

- 301. Convene into Closed Session
  - a. Discuss Personnel Matters according to Government Code 551.074
- 302. Reconvene into Open Session and Take Action if Necessary

**400. Announcement and Adjournment**

- 401. Next Meeting Announcement
- 402. Adjournment



Richard L. Aldama, Secretary-Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 9-2-16 at 10:15 A.M.. Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

  
Leslie Ann Smith, Executive Assistant