AUG 17 2018

NAVARRO COLLEGE BOARD OF TRUSTEES NOTICE OF PUBLIC HEARING AND SPECIAL MEETING BY **AUGUST 23, 2018**

SHERRY DOWD, County Clerk NAVARROYCOUNTY, TEXAS

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on THURSDAY, AUGUST 23, 2018 at 12:00 NOON in the LONE STAR ROOM located in Walker Dining Hall on the Corsicana Campus for the purpose of conducting a SECOND PUBLIC HEARING on their intent to set the Ad Valorem Tax Rate followed by a Closed Session.

The following items will be considered:

- 100. **Board Governance**
 - 101. Call to Order
 - a. Announcement of Closed Session following Item 301 to Discuss Legal Matters According to Government Code 551.071
- 200. Finance and Administration
 - 201. Conduct Public Hearing on Intent to Set Ad Valorem Tax Rate at \$0.121800/\$100
- 300. Personnel
 - 301. Take Action on Appointment to Fill Vacancy on Navarro College Board of Trustees Place 7 At Large Position
- 300. Announcement, Closed Session and Adjournment
 - 301. Next Meeting Announcement August 30, 2018
 - 302. Convene into Closed Session to Discuss Legal Matters According to Government Codes 551.071
 - 303. Reconvene into Open Session and Adjourn Meeting

Richard L. Aldama, Secretary-Treasurer

NAVARRO COLLEGE BOARD OF TRUSTEES

Corsicana, TX 75110

Posted in the NAVARRO COLLEGE

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 to the District President