

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

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  
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  
Leslie Ann Smith, Executive Assistant