

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING TO CONDUCT PUBLIC HEARING
ON
AUGUST 30, 2011

Notice is hereby given that the governing body of NAVARRO COLLEGE will hold a special meeting to conduct a public hearing on **TUESDAY, AUGUST 30, 2011 at 12:00 NOON** in the **LONE STAR ROOM** located in the Walker Dining Hall at NAVARRO COLLEGE to consider the following items:

100. Introduction

101. Call to order
 - a. Announcement of Closed Session 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 2011 (Fiscal Year 2011-2012) at \$0.119 per \$100 Assessed Valuation
202. Discussion on Future Construction Projects

300. Instruction/Student Services/Athletics

400. Update on Personnel

500. President's Report

600. Closed Session, Announcement and Adjournment

601. Convene into Closed Session to Discuss Personnel Matters according to Government Code 551.074
602. Reconvene into Open Meeting
603. Next Meeting Announcement
604. Adjournment



Phil Judson, Secretary-Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 8/25/11 at 8:40 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 Administrative Assistant