

**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