

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF SPECIAL MEETING
MAY 28, 2009

Notice is hereby given that the governing body of NAVARRO COLLEGE will convene on **THURSDAY, MAY 28, 2009**, at **12:00 NOON** in the **LONE STAR ROOM** located in **WALKER DINING HALL** for a **SPECIAL MEETING**. The following item(s) will be considered:

- 100. **Introduction**
 - 101. Call to Order
 - 102. Board Announcements
 - 103. Open Forum
 - 104. Convene to President's Dining Room for Lunch
 - 105. Break and Reconvene Meeting in Lone Star Room
- 200. **Finance and Administration**
 - 201. Approval to Proceed with Revenue Bond Bid Solicitations
- 300. **Announcement and Adjournment**
 - 301. Next Meeting Announcement
 - 302. Adjournment

Jame E. Borkchum, Jr.
Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS

Posted in the NAVARRO COLLEGE Administration Building on 5/22/09 at 10:04 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 Smith
Executive Administrative Assistant