

**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