

**NOTICE OF PUBLIC HEARING AND SPECIAL MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Public Hearing, followed by a Special Meeting of the Galveston Community College District Board of Regents, will be held on **Wednesday, August 23, 2017**, beginning at 5:30 p.m. in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room M-202 for refreshments prior to and/or after the Public Hearing and Special Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

– A G E N D A –

- I. Call to Order Public Hearing**
- II. Moment of Silence and Pledge of Allegiance
- III. Certification of Publishing and Posting Notices of Public Hearing
- IV. Presentation of the Proposed Budget for Fiscal Year 2017-2018 *(Informative Item)*
- V. Citizens Desiring to Address the Board on the Proposed Budget for Fiscal Year 2017-2018 *(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)*
- VI. Adjourn Public Hearing
- VII. Call to Order Special Meeting**
- VIII. Certification of Posting Notice of Special Meeting
- IX. Recognition of Guests
- X. Citizens Desiring to Appear Before the Board on Other Agenda and Non-agenda Items *(Please complete a request card prior to the start of the meeting. The Board Chairperson may limit the time of appearance before the Board to three minutes.)*
- XI. Action Items:
 - 1. Consider Adoption of Fiscal Year 2017-2018 Budget
 - 2. Submission of 2017 Certified Appraisal Roll; Discuss and Consider Action on Proposed 2017 Tax Rate
 - 3. Confirm Dates for Public Hearings on Proposed 2017 Tax Rate
 - 4. Discuss and Consider Possible Action Regarding Board Vacancy
 - 5. Amend 2016-2018 Board Committee Appointments

XII. Adjourn Special Meeting

A notice of this Public Hearing was published on August 12, 2017, in *The Galveston County Daily News*. The notice for this Public Hearing and Special Meeting was posted on August 18, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President