NOTICE OF 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 Special Meeting of the Galveston Community College District Board of Regents will be held on **Friday, September 22, 2017**, at 8:00 a.m. in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents may gather in Room M-202 for refreshments prior to or after the 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 Special Meeting

- II. Moment of Silence and Pledge of Allegiance
- III. Certification of Publishing and Posting Notices of Special Meeting
- IV. Recognition of Guests
- V. 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.*)
- VI. Consider Adoption of Order Levying 2017 Property Tax Rate for Maintenance and Operations of the Galveston Community College District (*Action Item*)
- VII. Adjournment

The "Notice of Tax Revenue Increase," that includes the public notice of the Board's scheduled vote on the 2017 tax rate, was published on September 15, 2017, in *The Galveston County Daily News*. The meeting notice was posted on September 18, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D. President