

**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 **Tuesday, March 5, 2019**, at 8:00 a.m. in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room M-202 for refreshments 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. Certification of Posting Notice of Special Meeting
- III. Recognition of Guests
- IV. 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.)
- V. Adjournment to Closed Meeting in Room M-202: The Board of Regents, as authorized by the Open Meetings Act, Texas Government Code, Chapter 551, reserves the right to enter into a closed meeting under the following provision of the Act: Section 551.072 – Deliberations about Real Property, to deliberate the purchase and value of real property to avoid any detrimental effect on the position of the College in negotiations with third parties.
- VI. Reconvene Special Meeting (Open Meeting) in Room M-202**
- VII. Consider Possible Action Regarding Purchase of Real Property *(Action Item)*
- VIII. Adjournment

The notice for this meeting was posted on March 1, 2019, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President