

AT 8:20 FILED
O'CLOCK A M

AUG 04 2016

Antonia Jimenez
COUNTY CLERK, CORYELL CO., TEXAS

PUBLIC NOTICE OF A MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF CENTRAL TEXAS COLLEGE DISTRICT

will be held at

The Anderson Campus Center on the Campus of Central Texas College, 6200 W. Central Texas Expressway, Killceen, Texas, commencing at 1:00p.m. on Tuesday, August 9, 2016, in the Anderson Campus Center Building 156, Board Meeting Room, to consider and act upon any lawful subject which may come before it, including but not limited to those items set out on the attached page(s).

Said meeting is a **Special Meeting** of the Board of Trustees of the Central Texas College District.

Schedules of the members of the Board of Trustees of the Central Texas College District and of the Executive Officers of the Central Texas College District are such that the date set out above is the most feasible date for this meeting.

The Central Texas College District does not discriminate on the basis of race, color, national origin, sex, age, disability in employment or the provision of services for assistance at public meetings for citizens with disabilities. Please provide 48 hours notice to the Office of the Chancellor of Central Texas College.

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AUG 04 2016

Barbara Simpson
COUNTY CLERK, CORYELL CO., TEXAS

CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

Special Meeting
August 9, 2016
Tuesday, 1:00 p.m.

Anderson Campus Center, Board Room
6200 W. Central Texas Expressway
Killeen, Texas

AGENDA

- I. A. Invocation
 Pledge of Allegiance
 Texas Pledge
 B. A quorum is present.
 * Meeting being recorded

- II. Discuss and consider a motion to place a proposal to adopt a tax rate for the 2016 year which will raise more property tax revenue than in the preceding year. **Board action is required.**

- III. Announcement of the time and location for the Public Hearing scheduled for Tuesday, August 16, 2016 at 1:00p.m. No Board action is required.

- IV. Adjourn.