

**CALLED MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE**

September 3, 2015

The Board of Trustees of Southwest Texas Junior College met in a called session September 3, 2015 in the Bluebonnet Room of the Matthews Student Center for a public hearing on the proposed tax rate. The Board President, Rodolfo R. Flores, called the meeting to order at 12:00 P.M.

Board members present were:

**Rodolfo R. Flores, President
Dr. Harry O. Watkins, Vice President
Dr. Antonio H. Rivera, Secretary
Victor Lopez, and
Maria Elena Lara**

Absent were, Tony T. Moreno and Anita Shackelford, Members.

Also present was Dr. Hector Gonzales, President of the College.

Board President Flores welcomed guests at the meeting which included college personnel Anne Tarski and Ismael Martinez.

A public hearing on the proposed tax rate of \$0.13 per \$100 valuation was heard. There were no public comments against the proposed tax rate.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to award the Roof Projects bid to CFC Roofing. Motion carried unanimously. A copy is attached.

With no further business, Dr. Harry O. Watkins made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried at 12:02 P.M.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness