

**Minutes of Special Called Meeting  
August 15, 2019**

**The Board of Trustees  
Collin County Community College**

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The Collin County Community College District (“Collin College,” “Collin,” or “District”) conducted a Special Called meeting on Thursday, August 15, 2019, at the Collin Higher Education Center, with Chairman J. Robert Collins presiding. Trustees in attendance were Dr. Robert Collins, Dr. Stacey Donald, Mr. Greg Gomel, Mr. Andy Hardin, Dr. Raj Menon, Mr. Fred Moses, Mr. Jim Orr, and Mr. Jay Saad.

**Chairman Collins called the meeting to order at 5:30 p.m. in Board Room 139 at the Collin Higher Education Center, 34852 Spur 399, McKinney, Texas 75069**

**OPEN SESSION**

1. Kristy Horkman, Executive Assistant to the District President/Secretary to the Board of Trustees, certified that the meeting was posted according to Article 551.001 of the Texas Government Code.
2. Trustee Collins led the Pledge of Allegiance to the United States flag and the Texas Pledge.
3. On motion of Trustee Donald, second of Trustee Menon, the Board of Trustees unanimously approved the minutes for the August 6, 2019, Special Called Meeting.

**PUBLIC COMMENT**

No public comment was submitted.

**2019-8-2-1 Public Hearing Related to the Proposed 2019 Tax Rate**

Discussion: This Special Called Meeting is required by law for Truth-in-Taxation. This is the first of two public meetings to set the tax rate. Steve Bassett, Chief Financial Officer, discussed the Proposed 2019 Tax Rate and budget. Mr. Bassett addressed questions from the trustees regarding the presentation.

On August 6, 2019, the Board of Trustees took a recorded vote on consideration of the proposed tax rate for the 2019 Maintenance and Operations Tax Levy of \$0.079100/\$100 of assessed property value and Debt Services Levy of \$0.002122/\$100 of assessed property value, for a total of \$0.081222/\$100 of assessed property value. In the August 6, 2019 recorded votes, Trustees in favor include:

Dr. Bob Collins  
Ms. Stacy Anne Arias  
Dr. Stacey Donald  
Mr. Greg Gomel  
Mr. Andy Hardin  
Dr. Raj Menon  
Mr. Fred Moses  
Mr. Jay Saad

Absent: Mr. Jim Orr

**PUBLIC HEARING**

Chairman Collins opened the public hearing at 5:43 p.m. There being no comments, Dr. Collins closed the public hearing at 5:44 p.m.

**Proposed TY 2019**

Maintenance & Operations Tax Levy	\$0.079100/\$100
Debt Service Tax Levy	<u>\$0.002122/\$100</u>

<b>TOTAL</b>	<b><u>\$0.081222/\$100</u></b>
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The second public hearing on the 2019 Proposed Tax Rate will be held at 5:30 p.m. on Tuesday, August 20, 2019, in the Board Room 139 at the Collin Higher Education Center.

Dr. Collins announced that the meeting to adopt the 2019 Tax Rate will be held on Tuesday, August 27, 2019, at 7:00 p.m. at the Collin Higher Education Center, 3452 Spur 399, McKinney, Texas in Board Room 139.

Dr. Collins announced, on page 20 of the agenda packet, "Proposed TY 2018" should read, "Proposed TY 2019".

**ADJOURNMENT**

Chairman Collins adjourned the August 15, 2019, meeting of the Board of Trustees of Collin County Community College District at 5:54 p.m.