

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

September 5, 2013

The Board of Trustees of Southwest Texas Junior College met in a called session September 5, 2013 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 6:10 P.M.

Board members present were:

**Rodolfo R. Flores, President
Dr. Harry O. Watkins, Vice-President
Tony T. Moreno, and
Anita Shackelford**

Absent were Dr. Antonio H. Rivera, Secretary, Victor Lopez and Maria Elena Lara, members.

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

Board President Flores welcomed guests at the meeting which included college personnel Dr. Mark Underwood, Anne Tarski, and Joe Barker.

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

With no further business, Anita Shackelford made the motion to adjourn. Dr. Harry O. Watkins seconded the motion. Motion carried at 6:11 P.M.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness