

**NOTICE OF PUBLIC HEARING AND 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 Public Hearing, followed by a Special Meeting of the Galveston Community College District Board of Regents, will be held on **Wednesday, September 3, 2014**, at 5:30 PM in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents may gather in Room M-202 for refreshments prior to and/or after the Public Hearing and Special Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

- AGENDA -

- I. Call to Order First Public Hearing on Proposed Tax Increase**
- II. Moment of Silence and Pledge of Allegiance
- III. Certification of Publishing and Posting Notices of Public Hearing
- IV. Presentation of Proposed Tax Increase (*Informative Item*)
- V. Citizens Desiring to Appear Before the Board on the Proposed Tax Increase (*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.*)
- VI. Adjourn Public Hearing
- VII. Call to Order Special Meeting**
- VIII. Certification of Posting Notice of Special Meeting
- IX. Recognition of Guests
- X. 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.*)
- XI. Consider Approval of Contract to Hire a Consulting Firm to Assist With the Search of a Vice President for Administration and Finance (*Action Item*)
- XII. Adjourn Special Meeting

A notice of this Public Hearing on the proposed tax increase was published on August 27, 2014, in *The Galveston County Daily News*. The notice for this Public Hearing and Special Meeting was posted on August 29, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President