



Agenda of Special Called Meeting

***The Board of Trustees
College of the Mainland
Conference Center
1200 Amburn Rd
Texas City, TX 77591***

A Special Called Meeting of the Board of Trustees of College of the Mainland will be held Wednesday, October 9, 2019, beginning at 4:00 PM in the COM Conference Center.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. The items listed in this notice may be considered in any order at the discretion of the Chair or Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

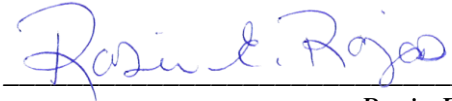
The subjects to be discussed are listed below:

1. Call to Order
2. Roll Call & Determination of Quorum
3. Discussion of Bond Project Timelines
4. Consideration of and Possible Approval of the Order Authorizing the Issuance of “College of the Mainland Limited Tax General Obligation Bonds, Series 2019A, Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto.”
5. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
 - A. Discussion of Galveston County Real Estate
The Board of Trustees will move into executive session to receive information regarding Galveston County Real Estate pursuant to Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, Section 551.072 – deliberation regarding real property.
6. Reconvene in Open Meeting
7. Open Discussion
8. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting,

the Board reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, including but not limited to the following provisions; 1)Section 551.071-consultation with attorney, 2)Section 551.072-deliberation regarding real property, 3) Section 551.073-deliberation regarding prospective gifts, 4)Section 551.074-deliberation regarding personnel matters, and/or complaints against school personnel, 5)Section 551.082-deliberation regarding student disciplinary matters and/or complaints against personnel and/or, 6)Section 551.087-deliberation regarding economic development negotiations. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, Friday, October 4, 2019, 3:00 p.m.



Rosie E. Rojas
Board Clerk