



## ***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 Monday, August 10, 2020, beginning at 10:00 AM 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. Comments from the Community  
Note: A citizen desiring to appear before the Board of Trustees shall complete a Public Comment Request Form indicating the topic about which they wish to speak which shall be filed with the Board Clerk ten (10) minutes prior to the start of the meeting. Time allotted each citizen or organization shall be limited to five minutes. The total time for hearing of citizens shall be no more than 60 minutes at any one meeting. Presentation of matters concerning a complaint or charge against a College District employee or officer will be heard in closed session unless the individual who is the subject of the change or complaint requests a public hearing.
4. Discussion of and Possible Action on a Resolution Calling for Defeasance and Redemption of Certain Outstanding College of the Mainland Limited Tax General Obligation Bonds
5. Consideration and Approval of an Amended and Restated Order Calling Bond Election on November 3, 2020
6. 2021 Tax Rate
  - A. Discussion of Proposed Tax Rate for 2021
  - B. Consideration of and Possible Action to Set the Proposed Rate for the 2021 Tax Year
  - C. Consideration of and Possible Action to Set the Date to Adopt the 2021 Tax Rate on September 28, 2020
7. Open Discussion
8. Adjournment to closed or executive session pursuant to Texas Government Code Sections

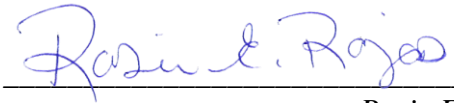
551.071,

551.072, and 551.074, the Open Meetings Act.\*

9. Reconvene in Open Meeting

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*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.*



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Rosie E. Rojas  
Board Clerk