

Special Called Board Meeting

Tuesday, August 1, 2023 4:00 PM

Doyle Family Administration Boardroom (A129), 1200 Amburn Road, Texas City,
Texas 77591

1. **Call to Order**
2. **Roll Call & Determination of Quorum**
3. **Recieve and Discuss Information on a Term Sheet Received from Frost Bank Containing the Terms of Frost Bank's Offer to Purchase Notes under the College's Revolving Note Program**
4. **Receive and Discuss Information on the Determination and Calculation of the College's 2024 Interest and Sinking Fund Tax Rate**
5. **Consideration of and Possible Action to Approve the Date on which the Board will Adopt the 2024 Tax Rate**
6. **Update on College's 2023-2024 Budget**
7. **Miscellaneous**
8. **Adjournment to closed or executive session pursuant to the Texas Government Code of the Open Meetings Act**
9. **Consideration of and Possible Action on any Items Discussed in Closed Session**
10. **Adjourn**

Board Secretary