

**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 and Special Meeting of the Galveston Community College District Board of Regents will be held on **Monday, August 20, 2012**, at 5:30 PM in Room M-220 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550. The Board of Regents will gather in Room M-202 for refreshments prior to 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 Public Hearing**
  
- II. Moment of Silence and Pledge of Allegiance
  
- III. Certification of Publishing and Posting Notices of Public Hearing
  
- IV. Presentation of the Proposed Budget for Fiscal Year 2012-2013 (*Informative Item*)
  
- V. Citizens Desiring to Address the Board on the Proposed Budget for Fiscal Year 2012-2013 (*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 Agenda and Non-agenda Items (*Please complete 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. Action Items:
  1. Consider Adoption of Fiscal Year 2012-2013 Budget

2. Submission of 2012 Certified Appraisal Roll; Discuss and Consider Action on Proposed 2012 Tax Rate

3. Confirm Dates for Public Hearings on Proposed 2012 Tax Rate

## XII. Adjournment

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A notice of this Public Hearing was published on August 9, 2012, in *The Galveston County Daily News*. The notice for this Public Hearing and Special Meeting was posted on August 15, 2012, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President