

**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, August 23, 2017**, beginning 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 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 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 2017-2018 (*Informative Item*)

V. Citizens Desiring to Address the Board on the Proposed Budget for Fiscal Year 2017-2018
(*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 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. Action Items:

1. Consider Adoption of Fiscal Year 2017-2018 Budget

2. Submission of 2017 Certified Appraisal Roll; Discuss and Consider Action on Proposed 2017 Tax Rate
3. Confirm Dates for Public Hearings on Proposed 2017 Tax Rate
4. Discuss and Consider Possible Action Regarding Board Vacancy
5. Amend 2016-2018 Board Committee Appointments

XII. Adjourn Special Meeting

A notice of this Public Hearing was published on August 12, 2017, in *The Galveston County Daily News*. The notice for this Public Hearing and Special Meeting was posted on August 18, 2017, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President