

**NOTICE OF 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 Special Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, December 15, 2021**, at 4:30 PM in Room M-220 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 Special Meeting. Although a quorum may be present, no action will be taken by the Board at that time.

- AGENDA -

I. Call to Order Special Meeting

II. Moment of Silence and Pledge of Allegiance

III. Certification of Posting Notice of Special Meeting

IV. Recognition of Guests

V. Citizens Desiring to Appear Before the Board on 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.)

VI. Discuss and Consider Action to Hire a Lead Bond Underwriter and a Co-Bond Underwriter Related to the Sale of Bonds for the New Nursing Health Sciences Education Center Project *(Action Item)*

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VII. Adjournment

The notice for this meeting was posted on December 10, 2021, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President

Discuss and Consider Action to Hire a Lead Bond Underwriter and a
Co-Bond Underwriter Related to the Sale of
Bonds for the New Nursing Health Sciences Education Center Project

A request for qualifications (RFQ) for bond underwriting services was sent to 30 firms and was advertised in the local newspaper; 14 responses were received. Staff and the College's bond adviser reviewed and rated the RFQs submitted.

After careful review and evaluation of the responses, staff is requesting the Board authorize the College President to negotiate and enter into a contract with Hilltop Securities, Inc. (700 Milam Street, Suite 500, Houston, Texas 77002) as the lead bond underwriter and Huntington Securities, Inc. (4545 Post Oak Place, Suite 215, Houston, Texas 77027) as the co-bond underwriter.