



PUBLIC NOTICE OF REGULAR MEETING Board of Trustees of Victoria College * July 24, 2023

A regular board meeting of the Board of Trustees of Victoria College will be held on **Monday – July 24, 2023**, beginning at **4:00 PM**. The meeting will be held in **Room 101** of the **Academic Building** located at **Victoria College, 2200 E. Red River, Victoria, TX**.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items may not necessarily be taken in the same order as shown on this meeting agenda.

AGENDA

A. Call to Order:

1. Quorum Call
2. Certification of the Posting of the Notice of the Meeting

B. Citizen Communication:

1. At this time, the public is invited to address the Board of Trustees.

C. Items for Consideration:

1. **CONSIDER** Minutes of Regular Board Meeting held on May 15, 2023
2. **CONSIDER** Minutes of Board Workshop held on June 21, 2023
3. **CONSIDER** Minutes of Special Board Meeting held on June 21, 2023
4. **CONSIDER** Resolution Authorizing the Issuance, Sale and Delivery of Limited Tax Bonds, Series 2023; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, an Official Statement, and All Other Instruments and Procedures Related Thereto
5. **CONSIDER** 2022-23 Third Quarter Investment Report
6. **CONSIDER** 2023 April and May Financial Statements
7. **CONSIDER** Appointment of a Representative to perform the calculations of the No-New-Revenue Tax Rate, Voter-Approval Tax Rate and No-New-Revenue Maintenance & Operations (M&O) Rate in accordance with Section 26.04 (c) of the Texas Property Tax Code
8. **CONSIDER** Purchase of goods and/or services:
 - a. RATIFY purchase of (4) 2021 Freightliners PT26SLP White
 - b. PURCHASE of General Contractor for the Wood Building Parking Lot Project
 - c. PURCHASE of Sliding White Boards
 - d. PURCHASE of A/V Equipment for Classroom Updates in HSC 101 & HSC 201 (STEM)
9. **CONSIDER** Bank Depository Contract for the Period from September 1, 2023 through August 31, 2025
10. **CONSIDER** TASB BCG and FD (Local) Policy Update

D. Informational Items:

1. Title V – Internship Initiative Update – *Babette Lowe/Blake Barnhouse*
2. 2023 Tax Planning Calendar – *Keith Blundell*
3. President’s Report

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on the Victoria College website, the VC Student Services Building, and the Victoria County Courthouse on July 20, 2023 at 3:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.