



PUBLIC NOTICE OF SPECIAL MEETING
Board of Trustees of Victoria College
August 10, 2020

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday – August 10, 2020**, beginning at **4:00 PM** in **MEETING HALL 101**, of the **EMERGING TECHNOLOGY COMPLEX at 7403 Lone Tree Road**, Victoria, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will **also** be made available via [WebEx](#) (meeting password 0810). The meeting may also be joined by calling 1-650-479-3208 (Meeting number - access code 145 544 0706) in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not suspended by order of the governor.

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 the Open Finance & Resources Committee Meeting held on July 13, 2020
2. CONSIDER Minutes of the Board Workshop held on July 20, 2010
3. CONSIDER Minutes of the Regular Board Meeting held on July 20, 2010
4. CONSIDER Signature Cards Updates for Prosperity Bank Accounts
5. CONSIDER No-New-Revenue Tax Rate and Voter-Approval Tax Rate Calculations Performed by Rena Scherer, Victoria Tax Assessor-Collector for 2020
6. CONSIDER Proposed College Tax Rate for 2020
7. CONSIDER Resolution relating to the Construction Best Method Process & Prevailing Wage Rate
8. CONSIDER Resolution relating to the Delegation of Authority Texas Education Code 44.031
9. CONSIDER Resolution relating to the Delegation of Authority Texas Government Code 2269
10. CONSIDER Drafts of Friends of Leo J. Welder Center for the Performing Arts:
 - Certificate of Formation
 - ByLaws

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, at the VC Student Services Building and the Victoria County Courthouse on August 6, 2020 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.