



**PUBLIC NOTICE OF JOINT MEETING OF THE
FINANCE & RESOURCES AND FACILITIES COMMITTEES
Board of Trustees of Victoria College
January 28, 2019**

A joint meeting of the Finance & Resources and Facilities Committees of the Board of Trustees of Victoria College will be held on **Monday – January 28, 2019**, beginning at **3:00 PM** in the **EXECUTIVE CONFERENCE ROOM**, of the **ACADEMIC BUILDING, ROOM 102A** at 2200 East Red River, Victoria, Texas.

The subjects to be discussed are listed below. Items may not necessarily be taken in the same order as shown on this meeting agenda. Finance & Resources Committee members are Mr. Luis Guerra (committee chair), Mr. Bland Proctor and Mr. John Zacek. Facilities Committee members are Mr. John Zacek (committee chair), Mr. Bland Proctor and Mr. Ron Walker.

AGENDA

A. Call to Order:

Quorum Call
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 Discussion:

1. Finance & Resources Committee:

- a. DISCUSS First Quarter Investment Report 2018-2019
- b. DISCUSS September 2018 – December 2018 Financial Statements
- c. DISCUSS Resolution Approving Investment Policy & List of Eligible Brokers
- d. DISCUSS Amendment to Unrestricted Net Assets Policy

2. Facilities Committee:

- a. DISCUSS Pipeline Easement with Citgo Products Pipeline Company
- b. DISCUSS Easement and Right of Way with AEP Texas, Inc.
- c. DISCUSS Dedicated Water Line Easement with City of Victoria

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, VC Student Services Building and the Victoria County Courthouse on January 24, 2019 at 1:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.