



**PUBLIC NOTICE OF SPECIAL MEETING
Board of Trustees of Victoria College
August 16, 2021**

A special board meeting of the Board of Trustees of Victoria College will be held on **Monday – August 16, 2021**, beginning at **4:00 PM** in Room 101 of the **Academic Building located at Victoria College, 2200 E. Red River, Victoria, Texas.**

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
2. Public Hearing on the Victoria College 2021 Tax Rate

C. Items for Consideration:

1. CONSIDER Minutes of the Board Workshop on August 9, 2021
2. CONSIDER Minutes of the Special Board Meeting on August 9, 2021
3. CONSIDER College Tax Rate for 2021
4. CONSIDER 2021-22 Operating Budget
5. CONSIDER TexPool Resolution Amending Authorized Representatives
6. CONSIDER Resolution for Construction Best Method for Grant Projects
7. CONSIDER Nomination to the Advisory Board of the Museum of the Coastal Bend
8. CONSIDER 2021-22 Victoria College and Victoria College Foundation Memorandum of Understanding

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 11, 2021 at 4:00 p.m. by Mary Ann Rodriguez for the Board of Trustees.