

**NOTICE OF A MEETING OF THE FACILITIES COMMITTEE
OF THE
WHARTON COUNTY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on the 21st day of April 2009, the Board of Trustees of the Wharton County Junior College will hold a meeting at 5:30 PM in the **ADMINISTRATIVE CONFERENCE ROOM**, at Wharton County Junior College, 911 Boling Highway, Wharton, Texas 77488. Such a meeting is a special called meeting.

- I. Call the meeting to order
- II. Approve minutes from the Special Called Audit/Finance/Facilities Committee Meeting on January 20, 2009
- III. Bay City Lease
- IV. Sugar Land Property on Julie Rivers Rd.
- V. Other Business
- VI. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this _____ day of April 2009, at _____ o'clock, this notice filed with the County Clerk of Wharton County, Texas, and an original copy was posted on the southeast glass door of the Administration Building of the junior college district.

Deanna Feyen
Assistant Secretary to the Board of Trustees