

**NOTICE OF A SPECIAL CALLED MEETING
OF THE
WHARTON COUNTY JUNIOR COLLEGE DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on the **19th of August 2008**, the Board of Trustees of the Wharton County Junior College will hold a special called meeting at **6:00 PM** in the **HUTCHINS MEMORIAL BOARD ROOM** at Wharton County Junior College, 911 Boling Highway, Wharton, Texas. Such a meeting is known as a special called meeting.

The subject to be discussed or considered or upon which any formal action might be taken are as follows:

- I. Determination of Quorum and Call to Order
- II. Public Hearing of proposed Wharton County Junior College Operating Budget for 2008-2009
- III. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 15th day of August 2008, at _____ o'clock, this notice was filed with the County Clerk of Wharton County, Texas, and an original copy was posted at the main entrance of the Administration Building of the junior college district.

Deanna Feyen
Assistant Secretary
Board of Trustees