

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

Notice is hereby given that on the **12th day of July 2012**, the Board of Trustees of the Wharton County Junior College will hold a facilities committee meeting at **5:30 PM**, in the **Hutchins Memorial Conference Room** at Wharton County Junior College, 911 Boling Highway, Wharton, Texas. Such a meeting is known as a special called meeting.

Items do not have to be considered in the order shown on the Meeting Notice or the Agenda.

- I. Determination of Quorum and Call to Order
- II. Security update, Jim Baylor
- III. Update renovation JHOC restroom renovations and dental hygiene area
- IV. Update programming and conceptual design progress for a possible addition to the JHOC
- V. Discuss possible lighting retrofit Wharton campus and Julie Rivers Property
- VI. Update Peace Building asbestos abatement
- VII. Discuss “no bids received for Junior College property”
- VIII. Discuss offer to swap college farm for area near the college “soccer field”
- IX. Discuss offer for tract of land known as Reed Road right of way.
- X. Discuss Science Building Chiller Repairs
- XI. Oil & Gas Lease – Ammann Property
- XII. Other items as needed

Board of Trustees
July 12, 2012
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CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this _____ 2012, 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 to the Board of Trustees