

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

Notice is hereby given that on the **6th day of June 2008**, from 8:00 PM to 10:30 PM, and on the **7th of June, 2008**, from 7:30 AM to 12:00 Noon, the Board of Trustees of the Wharton County Junior College will hold a board retreat at the **MARRIOTT SUGAR LAND TOWN SQUARE** at 16090 City Walk, Sugar Land, 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.

ITEM I: Determination of Quorum and Call to Order

ITEM II: Review Board Goals

ITEM III: Marketing Plan

ITEM IV: Master Plan

ITEM V: Other Business

ITEM VI: Adjourn

If, during the course of the meeting covered by this Notice, the Committee should determine that a closed or executive session of the Committee should be held or is required in relations to an item noticed in this meeting notice, then such closed or executive meeting or session as authorized by the Open Meetings Act will be held by the committee at that date, hour, and place given in this notice or soon after the commencement of the meeting covered by this Notice as the Committee may conveniently meet in such closed or executive meeting or session concerning any and all subject and for any and all purposes permitted by Sections 551.071-084 of the Texas Government Code, the Open Meetings Act.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 2th day of June 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 to the Board of Trustees