

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

Notice is hereby given that on the **27<sup>th</sup> day of March 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. Selection of Architect/Engineering Firm for the Programming and Conceptual Design for a possible addition to the Johnson Building
- III. Johnson Building restroom renovation and dental hygiene renovations
- IV. Library renovation – addition of elevator
- V. Other
- VI. Adjourn

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 23rd day of March 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.

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Deanna Feyen  
Assistant Secretary to the Board of Trustees