

OCT 2 6 2012 9:30

Wharton County Junior College

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

Notice is hereby given that on the 30th day of October 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.

- Determination of Quorum and Call to Order I.
- Facilities Master Plan П.
- Mullins Hall Renovations III.
- Sale of Property IV.
- V. Telephone System
- Other items as needed VI.
- VII. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this Oct, 26th 2012, at 9:30 A.M. 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