



POSTED

10/14/13 @ 9:21 AM

Wharton County Junior College

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

Notice is hereby given that on the 18th day of October 2013, at 1:30 P.M. and on the 19th day of October 2013, at 7:30 A.M., 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: Strategic Plan

ITEM III: Vision Setting

ITEM IV: Other Business

ITEM V: 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 14th day of October 2013, at 9:21 AM 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