

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

Notice is hereby given that on the **25<sup>th</sup> day of September 2008**, the Board of Trustees of the Wharton County Junior College will hold a facilities committee meeting at **6:30 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. Implementation of Master Plan
- III. Other items as needed
- IV. Adjourn

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

On this 22nd day of September 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.

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Deanna Feyen  
Assistant Secretary to the Board of Trustees