



Wharton County Junior College

911 Boling Highway • Wharton, Texas 77488 • (979) 532-4560

Office of the President

Phone (979) 532-6400

Fax: (979) 532-6536

email: bettym@wcjc.edu

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

Notice is hereby given that on the **17th day of September 2013**, the Board of Trustees of the Wharton County Junior College will hold a facilities committee meeting at **5:00 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. Administration Building roof replacement
- III. Johnson Building foundation repair
- IV. Tour the Mullins Hall and Johnson Building
- V. Other
- VI. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this _____ of September 2013, 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