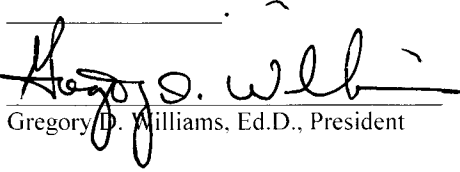


NOTICE OF SPECIAL MEETING
Odessa College Board of Trustees
Monday, August 28, 2017, 12:00 PM
Presidential Conference Room, 2nd Fl, Administration Bldg

1. **Call to Order** - Mr. Neil Grape
2. **Action Items:**
 - A. **Recommend Proposed Tax Rate for 2017-2018 Tax Year** - Ms. Virginia Chisum
 - B. **Approve Public Funds Safekeeping Resolution with Frost Bank** - Ms. Virginia Chisum
 - C. **Approve Trading Resolution with Frost Bank** - Ms. Virginia Chisum
3. **Adjournment** - Mr. Neil Grape

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at



Gregory D. Williams, Ed.D., President