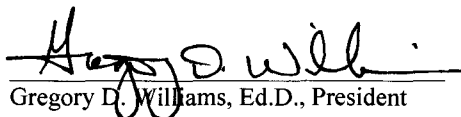


NOTICE OF SPECIAL MEETING
Odessa College Board of Trustees
Tuesday, November 28, 2017, 5:30 PM
Presidential Conference Room, 2nd Fl, Administration Bldg

1. **Call to Order:** Mr. Royce Bodiford
2. **The Board will consider the adoption of an order authorizing the issuance of the District's Limited Tax Refunding Bonds, Series 2017; appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds; establishing parameters for the approval of such delegated matters; approving the use of an Escrow Agreement and Paying Agent/Registrar Agreement; engaging bond counsel; ordering the levy of a limited annual ad valorem debt service tax for the payment of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds - Ms. Virginia Chisum**
3. **Adjournment - Mr. Royce Bodiford**

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