NOTICE OF SPECIAL BOARD MEETING OF THE ALVIN COMMUNITY COLLEGE DISTRICT SEPTEMBER 8, 2017 4:00 P.M. B200

Notice is hereby given that on the 8th day of September 2017, the Board of Regents of the Alvin Community College District will hold a special called meeting at 4:00 o'clock, p.m., in room B200, at Alvin Community College, 3110 Mustang Road, Alvin, Texas.

- 1. Call to order.
- 2. Certification of posting of notice
- 3. Consideration of purchase of chiller for Building S
- 4. Consider approval of resolution for payment of personnel during closure Hurricane Harvey
- 5. Adjournment

On this 5th day of September 2017, an original copy of this notice was posted on a bulletin board in the administrative offices of the College district at 4:00 o'clock, p.m., on said date.

Secretary, Board of Regents

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.