

BOARD OF TRUSTEES

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

**1001 BIRDWELL LANE
BIG SPRING, TEXAS**

PUBLIC HEARING/SPECIAL MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Public Hearing followed by
Special Meeting/Tour
Immediately Following

DATE: Monday, June 14, 2010

PLACE: Tumbleweed Room
Student Union Building

A G E N D A

Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

I. CALL TO ORDER

II. PUBLIC HEARING

A. Tax Abatement Agreement for the Purpose of Granting Tax Abatement to Plains Cotton Cooperative Association

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. NEW BUSINESS

- A. Application for Tax Abatement Submitted by Plains Cotton Cooperative Association
- B. Proposed Tax Abatement Agreement with Plains Cotton Cooperative Association
- C. Resolution Approving Tax Abatement Agreement with Plains Cotton Cooperative Association and Authorizing the Board Chairman to Execute the Tax Abatement Agreement on Behalf of Howard College
- D. Bond Project Update
 - 1. Change Orders/Existing Projects/Contingency Expenditures
 - a. Phase IIB Restroom Renovation-Administration Building
 - b. Fitness Center Heating, Ventilation and Air Conditioning Project
 - 2. Phase III Bids
- E. Electrical Rate Authority
- F. Instructions for the Legislative Appropriation Request for the 2012-13 Biennium

V. ADJOURNMENT

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, personnel, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.087.

The Board of Trustees, administration and guests gather for lunch at 11:45 a.m. on the day of the Board meeting in the Tumbleweed Room in the Student Union Building on the Howard College campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.