

**AMENDED
AGENDA
BOARD OF TRUSTEES OF BLINN COLLEGE**

**Board Room, Third Floor, Administration Building
Blinn College, 802 Green Street Brenham, Texas**

Special Meeting, Tuesday, September 1, 2015, 12:00 PM

NOTE: The subjects to be discussed or considered or upon which any formal action may be taken are as follows (Note: Items do not have to be considered in same order as shown on meeting notice):

1. Call meeting to Order
Mr. David Sommer

PUBLIC HEARING:

2. Review of Proposal to Adopt a 2015 Tax Rate that Exceeds the Effective Rate
Ms. Cathy Boeker
3. First Public Hearing on Proposed 2015 Tax Rate Increase
Mr. David Sommer
4. Announcement of Date, Time and Place for Second Public Hearing and Vote on Proposed 2015 Tax Rate Increase
Mr. David Sommer

CLOSE PUBLIC HEARING:

DISCUSSION AND POSSIBLE ACTION ITEMS:

5. Authorize the Administration to Negotiate for Professional Services Related to the Geotechnical Investigations and Surveying Services Required for the Planning, Platting, and Design of the Phase One Building for the Bryan West Campus (F.M. 2818 and Leonard Road)
Mr. Richard O'Malley
6. Adjournment
Mr. David Sommer

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Open Meetings Act, *Gov't. Code*, Sec.551.101, *et seq.*

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Green Street entrance to the Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request; interpreters for the deaf must be requested twenty-four (24) hours before the meeting by calling 979-830-4115 for assistance.