FILED FOR RECORD

AT 232 O'CLOCK M

MAY 06 2019



SHERRY DOWD, County Clark
NAVARRY COUNTY TEXAS
BY TO THE PUT

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather on FRIDAY, MAY 10, 2019 at 8:15 A.M. in the PRESIDENT'S DINING ROOM located in Walker Dining Hall on the Corsicana Campus to conduct a special meeting.

The following items will be considered:

- 100. Board Governance
  - 101. Call to Order
  - 102. Canvass Election Returns from May 4, 2019 Election and Declare Unopposed Candidates and Candidate Receiving Majority of Votes Elected
  - 103. Convene into Closed Session to Discuss Real Property and Personnel Matters According to Government Codes 551.072 and 551.074
  - 104. Reconvene into Open Session and Consider Action on Matters Discussed in Closed Session
  - 105. Adjourn Meeting

Richard L. Aldama, Secretary-Treasurer NAVARRO COLLEGE BOARD OF TRUSTEES

Corsicana, TX 75110

Leslie Ann Smith

Executive Assistant to the District President