

Frank Phillips College
Board of Regents
Special Meeting
August 21, 2009

Members Present: Conny Moore, Steve Williams, Roy Young, Sandra Hilbert, and Ed Quiros.
Absent: Scott Radach, Odis McClellan, and Bill Cornelius.

Others Present: Jud Hicks and Gloria Rummel.

Call to Order: Mr. Moore called the meeting to order at 7:38 a.m. Mr. Williams presented the invocation.

Tax Rate: Pursuit to laws and regulations regarding public entities and taxation, the Board of Regents is required to take formal action with "intent" to set the proposed tax rate. On a motion by Ms. Hilbert, seconded by Mr. Young, the Board unanimously voted their intent to set the tax rate at \$.22 per \$100 valuation.

September 1, 2009 – First Public Hearing – 7:00 a.m. – Gallery
September 10, 2009 – Second Public Hearing – 12:00 noon – Gallery
September 21, 2009 – Board of Regents meeting – adopt tax rate

Adjournment: There being no further business, the meeting was adjourned at 7:42 a.m.