

Frank Phillips College
Board of Regents
Special Meeting
September 25, 2009

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

Others Present: Herbert J. Swender and Gloria Rummel.

Call to Order: Mr. Moore called the meeting to order at 7:15 a.m. Mr. Williams presented the invocation.

2009 Tax Rate: Mr. Moore explained that two tax hearings had been held, one on September 1st and one on September 14th. No community members attended the hearings to express opinions regarding the tax rate.

On a motion by Mr. Williams, seconded by Mr. Young, the 2009 tax rate of \$.22 per \$100 valuation was unanimously accepted.

Adjournment: There being no further business, the meeting was adjourned at 7:18 a.m.