

**CALLED MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE**

September 11, 2014

The Board of Trustees of Southwest Texas Junior College met in a called session September 11, 2014 in the Bluebonnet Room of the Matthews Student Center for a public hearing on the proposed tax rate. The Board President, Rodolfo R. Flores, called the meeting to order at 12:00 P.M.

Board members present were:

Rodolfo R. Flores, President
Dr. Harry O. Watkins, Vice-President
Dr. Antonio H. Rivera, Secretary
Victor Lopez, and
Maria Elena Lara

Absent were, Tony T. Moreno and Anita Shackelford, members.

Also present was Dr. Hector Gonzales, President of the College.

Board President Flores welcomed guests at the meeting which included college personnel Anne Tarski.

A public hearing on the proposed tax rate of \$0.13 per \$100 valuation was heard. There were no public comments for or against the proposed tax rate.

After convening in open session, Board President Flores called the board into executive session at 12:05 p.m. to consider:

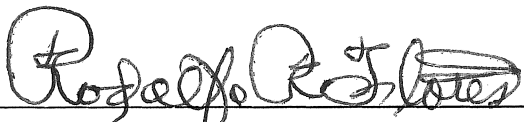
A) Discuss real estate

Upon returning to open session at 12:14 p.m.:


A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to authorize the President to purchase real estate. Motion carried unanimously.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to authorize the President to secure financing for the real estate purchase. Motion carried unanimously.

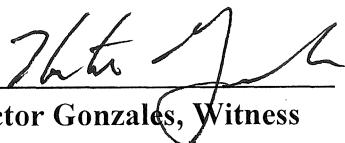
With no further business, Dr. Harry O. Watkins made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried at 12:15 P.M.



Rodolfo R. Flores, President of the Board



Dr. Antonio H. Rivera, Secretary of the Board



Dr. Hector Gonzales, Witness