



# VERNON COLLEGE

## PUBLIC NOTICE OF *SPECIAL MEETING*

**A *SPECIAL MEETING* OF THE BOARD OF TRUSTEES OF VERNON COLLEGE WILL BE HELD ON THURSDAY, SEPTEMBER 11, 2008, AT 11:00 A.M. IN THE BOARD ROOM OF THE *OSBORNE ADMINISTRATION BUILDING*, 4400 COLLEGE DRIVE, VERNON, TEXAS, TO DISCUSS THE FOLLOWING:**

- 1. CALL MEETING TO ORDER.**
- 2. CONSIDER APPROVAL OF THE RESOLUTION SETTING THE 2008 TAX RATE FOR VERNON COLLEGE. - EXHIBIT**

*THE BOARD MAY GO INTO CLOSED SESSION IN ACCORDANCE WITH CHAPTER 551 OF THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, INCLUDING BUT NOT LIMITED TO SUBCHAPTER 551.074 - PERSONNEL .*