



**SPECIAL BOARD MEETING  
OF THE BOARD OF TRUSTEES**  
Monday, August 10, 2020 – 6:00 PM

**AGENDA**

Dial into the meeting at:

888 475 4499 US Toll-free or

877 853 5257 US Toll-free

Meeting ID: 363 038 6929

Passcode: 279741

1. Call to Order
2. Invocation and Pledge of Allegiance
3. New Business
  - A. Presentation on Employee Appreciation Compensation
  - B. Approval of Board Resolution on Employee Appreciation
  - C. Presentation on the College's FY 2020 - 2021 Proposed Budget
  - D. Propose an Ad Valorem Tax Rate for the 2020 Tax Year (FY 2021)
  - E. Call for a Public Hearing to be Held on Monday, August 24, 2020, at 6:00 p.m. for the Proposed Tax Rate for the 2020 tax year (FY 2021)
  - F. Consideration of Approval of the FY 2020-2021 East Williamson County Higher Education Center-Hutto Budget
  - G. Consideration of Recommending a 2020 Maintenance Tax Rate for East Williamson County Higher Education Center-Hutto
4. Miscellaneous
5. Executive Session to Consider Personnel, Legal Matters, and Real Estate
6. Adjournment