



TJC  
OFFICE OF THE PRESIDENT

## NOTICE OF MEETING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will have a work session at 10:00 a.m. on the 22<sup>nd</sup> day of February, 2024, in the Board Conference Room, White Administrative Services Center, on the Tyler Junior College campus, in the City of Tyler, Texas, for the purpose of addressing the following agenda. The Board meeting is scheduled for 11:00 a.m. on the 22<sup>nd</sup> day of February, 2024, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Update on Refunding Opportunity for Series 2014 Combined Fee Revenue Bonds Outstanding.
3. Discussion regarding financial reports.
4. Discussion regarding participation in the City of Tyler Tax Increment Reinvestment Zones #3 and #4.
5. Update on the annual TACCA conference.
6. Discussion regarding appointment to the Board of Directors for the City of Tyler Reinvestment Zone #1.
7. Discussion regarding appointment to the Board of Directors for the City of Lindale Reinvestment Zone #2.
8. Discussion regarding updates to the *Board Policy Manual* (DCA-Local and DMAB-Local).
9. Discussion regarding renewal of the Investment Policy to comply with the Public Funds Investment Act.
10. Discussion and review of the Interlocal Agreement for Assessment and Collection of Taxes.
11. Discussion regarding personnel.
12. Discussion regarding purchase from Alertus of alert expansion for the Campus Police Department.
13. Discussion regarding purchase from Advanced Technologies Consultants of a skill conveyor kit for Industrial Maintenance Technology.
14. Discussion regarding purchase from Kea General Contractors for stainless steel work tables with sinks for Culinary Arts.
15. Discussion regarding agreement with Kea General Contractors for renovation of faculty offices in the Rogers Nursing and Health Sciences Center.
16. Discussion regarding agreement with Kea General Contractors for renovation of computer testing offices at the Rogers Nursing and Health Sciences Center.
17. Discussion regarding agreement with Kea General Contractors for demolition and repairs at the Tyler Museum of Art.

*Ellen Matthews*

Ellen Matthews, Secretary to the Board

*2-19-2024 10:00 a.m.*

Date and time posted