



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 9:45 a.m. on the 22nd day of August, 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 22nd day of August, 2024, in the Board Room, White Administrative Services Center, following the work session.

1. Meeting called to order.
2. Discussion regarding proposed tax abatement request from Hiland Dairy Foods.
3. Discussion regarding financial reports.
4. Discussion regarding the budget.
5. Discussion regarding the 2024 tax rate and the date for the public hearing.
6. Discussion regarding Annual Spend for 2024-2025.
7. Discussion regarding purchasing cooperatives/management fees for 2024-2025.
8. Discussion regarding personnel.
9. Discussion regarding agreement with Anzak for purchases as needed of electrical services/personnel.
10. Discussion regarding agreement with Humphrey & Associates for purchases as needed of electrical services/personnel.
11. Discussion regarding purchase from Mechanical Concepts of replacement satellite plant chiller.

Ellen Matthews
Ellen Matthews, Secretary to the Board

8/19/2024 9:45 a.m.
Date and time posted