



TJC
OFFICE OF THE PRESIDENT

NOTICE OF MEETING AND PUBLIC HEARING

Notice is hereby given that the Board of Trustees of the Tyler Junior College District will meet at 11:00 a.m. on the 12th day of December, 2024, in the Board Room, White Administrative Services Center, at the College, in the City of Tyler, Texas, for the purpose of addressing the following agenda:

PUBLIC HEARING:

1. Public hearing regarding a resolution indicating the College's election to be eligible to participate in tax abatements.
2. Public hearing regarding the College's adoption of guidelines and criteria governing tax abatement agreements.

ACTION ITEMS:

3. Consideration of a resolution indicating the College's election to be eligible to participate in tax abatements.
4. Consideration of the College's adoption of guidelines and criteria governing tax abatement agreements.
5. Discussion and consideration of the Tyler Junior College District audit for the fiscal year ended August 31, 2024.
6. Closed meeting:
 - a. consultation with attorney (Texas Government Code Section 551.071) regarding:
 - pending or contemplated litigation;
 - a settlement offer; or
 - a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (a matter which is attorney-client privileged).
7. Reconvene in open meeting:
 - a. consideration of approval of settlement agreement with former employee.

The Board will have lunch on the third floor of the White Administrative Services Center. This is a social function and unrelated to any business to be conducted by the Board.

Ellen Matthews
Ellen Matthews, Secretary to the Board

12/8/2024 11:00 a.m.
Date and time posted