

**TARRANT COUNTY COLLEGE DISTRICT**

Special Meeting of the Board of Trustees

September 15<sup>th</sup>, 2022

6:00p.m.

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1. **Call to Order.** The Board of Trustees conducted a Special meeting on September 15, 2022 at the Trinity River Campus, with Ms. Teresa Ayala presiding. Other Trustees present were Mr. Leonard Hornsby, Mr. Kenneth Barr, Mr. William Greenhill, Dr. Gwendolyn Morrison, and Ms. Jeannie Deakyne. Also present were Interim Chancellor Dr. Elva LeBlanc and members of the TCCD staff.
2. Chief Operating Officer Susan Alanis presented on the Levy and Collection of an Annual Ad Valorem Tax of \$0.13017 per \$100 of Valuation on All Property within the Boundaries of Tarrant County College District on January 1, 2022.

3. **Public Comment/Special Presentation.**

Several members of the community spoke during the Public Comment portion of today's Special meeting regarding the Levy and Collection of an Annual Ad Valorem Tax

4. **Closed Session.**

The Board will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code. The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

- a. Section 551.071, Consultation with Attorney To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
  - i. Legal issues regarding any item listed on today's District Board Meeting agenda.
- b. Section 551.072, Deliberations Regarding Real Property Deliberate the purchase, sale, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party.
- c. Section 551.074, Deliberations on Personnel Matters Deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

d. Section 551.076, Deliberations on Security Devices or Security Audits Deliberate regarding the deployment, or specific occasions for implementation, of security personnel or devices.

5. **Consideration and Action on Closed Session Items**

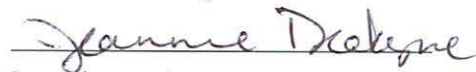
The Board did not convene in Closed Session.

6. **Adjournment**

On a motion by Mr. Greenhill seconded by Mr. Barr the meeting was adjourned at 7:00pm



Teresa Marie Ayala, President  
Board of Trustees



Jeannie Deakyne, Secretary  
Board of Trustees