



**SPECIAL BOARD MEETING/BUDGET WORKSHOP
OF THE BOARD OF TRUSTEES**

Monday, August 8, 2022 – 6:00 PM

AGENDA

Notice is hereby given that a Special Board Meeting/Budget Workshop of the Board of Trustees of Temple College will be held on Monday, August 8, 2022, at 6:00 PM in the Louise L. Cox Board Room, Room 916, located in the Marc Nigliazzo Administration Building on the Main Campus. The items listed in this notice may be considered in any order at the discretion of the Chair of the Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

The *Order of Business* Will Be As Follows:

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Opportunity for Citizens to Address the Board
Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board.
4. New Business
 - A. Temple College FY 2023 Budget: *Questions or Comments*
 - B. Propose an ad valorem tax rate for Tax Year (FY2023): *Roll Call Vote*
 - C. Call for a public hearing on the 2022 tax rate to be held on August 22, 2022 at 6:00 p.m. at 2600 South First Street, Temple, Texas in the Louise L. Cox Board Room: *Vote*
 - D. East William County Higher Education Center - Hutto FY2023 Operations and Maintenance Budget: *Vote*
 - E. East Williamson County Higher Education Center - Hutto recommended 2022 Branch Maintenance Tax Rate: *Vote*
5. Stantec Bond Project Update
6. Strategic Plan Update
7. Miscellaneous
8. Executive Session to Consider Personnel, Legal Matters, and Real Estate
9. Adjournment