

**NOTICE OF SPECIAL BOARD MEETING OF THE
ALVIN COMMUNITY COLLEGE DISTRICT
FEBRUARY 11, 2016
NOLAN RYAN CENTER
6:00 P.M.**

Notice is hereby given that on the 11th day of February 2016, the Board of Regents of the Alvin Community College District will hold a Special Board meeting at 6:00 o'clock, p.m., in the Nolan Ryan Center Room 104 at Alvin Community College, 3110 Mustang Road, Alvin, Texas.

If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Title 5, Chapter 551, Texas Government Code will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects for any and all purposes permitted by Title 5, Chapter 551, Texas Government Code, including, but not limited to:

- Section 551.071 For the purpose of a private consultation with its attorney when seeking the advice of its attorney about pending or contemplating litigation, or a settlement offer, or on 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.
- Section 551.072 For the purpose of deliberating the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- Section 551.073 For the purpose of deliberating a negotiated contract for a prospective gift or donation, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- Section 551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- Section 551.076 To deliberate the deployment, or specific occasions for implementations of security personnel or security devices.
- Section 551.0785 To deliberate the medical records or psychiatric records of an individual applicant for a benefit from the plan; or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.
- Section 551.082 To deliberate in a case in which a complaint or charge is brought against a College District employee by another employee and the complaint or charge directly results in the need for a hearing.
- Section 551.0821 To deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- Section 551.087 To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the College district and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- (a) the opening meeting covered by this notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine

On this 4th day of February 2016, an original copy of this notice was posted on a bulletin board in the administrative offices of the College district at 10:00 o'clock, a.m., on said date.



Secretary, Board of Regents