

TAKE NOTICE THAT A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE TARRANT COUNTY COLLEGE DISTRICT

will be held in the

District Offices, 1500 Houston Street, Fort Worth, Texas, 76102,
commencing at 6:00 p.m. on Tuesday, May 12, 2009, to consider
and act on the following Agenda:

Agenda

1. Call to Order
2. Closed Session: Consultation With Attorney About Pending or Contemplated Litigation, Section 551.071, Texas Government Code
3. Workshop on Analysis and Use of the Downtown Construction Project (formally referred to as the “Downtown Campus”)
4. Consideration and Approval of Educational Programming for the Downtown Construction Project
5. Consideration and Approval of Project Budget for the Downtown Construction Project
6. Adjournment and Announcement of Next Meeting: 4:30 p.m., Friday, May 15, Room 121-E, Fort Worth Convention Center, 1111 Houston Street, Fort Worth, Texas 76102

For ADA requests for accommodations, call 817-515-5242 or TTY 817-515-5187.