

**Notice of Special Meeting  
Midland College-Board of Trustees  
January 10, 2025 4:00 p.m.**

FILED FOR RECORD

2025 JAN -7 PM 4:52

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.

*Alison Haley*

A special meeting of the Board of Trustees of Midland College will be held on January 10, 2025, beginning at 4:00 p.m., located in the Gibson Board Room of the Pevehouse Administration Building of Midland College 3600 N. Garfield Midland, TX 79705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. **Call to Order**
2. **Public Comments**
3. **Action Item**
  - A. Cloud Agreement for Enterprise Resource Planning (ERP)
4. **Adjournment**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code § 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on January 7, 2025, at 3:30 p.m.

  
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For the Board of Trustees