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2023 MAR 31 AM 8:04

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY: *[Signature]* DEPUTY

**Notice of Special Meeting
Board of Trustees
Midland College
April 4, 2023**

A special meeting of the Board of Trustees of Midland College will be held on April 4, 2023, beginning at 6 p.m., in the Fireplace Room of Midland Country Club One Wildcatter Way Midland, TX 79705.

1. Public Comments

2. Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.074 (Personnel Matters). The Executive Session will not be open to the public.

3. 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 March 30, 2023, at 4 p.m.

[Signature]

For the Board of Trustees