

Minutes of the Amarillo College Special Board Meeting of August 11, 2020**AMARILLO COLLEGE BOARD OF REGENTS
MINUTES OF SPECIAL MEETING
AUGUST 11, 2020****REGENTS PRESENT:**

Mr. Johnny Mize, Chair; Mrs. Anette Carlisle, Vice-Chair; Mr. Patrick Miller, Secretary; Ms. Michele Fortunato; Mr. Dan Henke; Dr. Paul Proffer

REGENTS ABSENT: Mr. Jay Barrett; Ms. Sally Jennings; Dr. David Woodburn

CAMPUS REPRESENTATIVES PRESENT: None

CAMPUS REPRESENTATIVES ABSENT: Ms. Ronda Crow, Representative for the Moore County Campus; Ms. Sara Pesina, Representative for the Hereford Hinkson Memorial Campus

OTHERS PRESENT: Dr. Russell Lowery-Hart, President; Mr. Chris Sharp, Vice President of Business Affairs; Mr. Joe Bill Sherrod, Vice President of Institutional Advancement; and Mr. Mark White, Executive Vice President and General Counsel

Ms. Joy Brenneman – Exec. Asst., President's Office/Asst. Sec. to the Board of Regents

SPECIAL MEETING

The meeting was called to order at 4:04 p.m. by Mr. Johnny Mize, Chairman of the Board of Regents. Mr. Mize welcomed those in attendance. A quorum was present.

PUBLIC COMMENTS

There were no public comments.

TAX RATE FOR 2020 PROPOSED

In accordance with provisions of Section 26.06 of the Texas Property Tax Code, Amarillo College will publish a legal notice on August 17, 2020, stating that the no-new-revenue tax rate for the Amarillo Junior College District for 2020 is \$ 0.22304 per \$100 of assessed value. The voter-approval tax rate for the Amarillo Junior College District for 2020 published in the legal notice is \$ 0.25320 per \$100 of assessed value.

Section 26.05 of the Property Tax Code requires a taxing unit to hold one public hearing on a tax rate if the recommended tax rate for the year exceeds the lower of the voter-approval tax rate or the no-new-revenue tax rate. The recommended tax rate is \$ 0.22790.

Mr. Mize read the proposed tax rate. There was no discussion.

Mrs. Carlisle moved, seconded by Dr. Proffer, that the proposed tax rate not exceed \$0.22790 which will effectively be a 2.17% increase in the tax rate. The motion carried unanimously.

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THE DATE, TIME, AND PLACE SET FOR A PUBLIC HEARING REGARDING THE TAX RATE FOR 2020 AND TO ADOPT THE TAX RATE FOR 2020

Mr. Miller moved, seconded by Mr. Henke, to set the date for the public hearing and adoption of the proposed tax rate for August 25, 2020 at 6:45 p.m., in the Oak Room on the Washington Street Campus. Motion carried unanimously

ADJOURNMENT

There being no further items for discussion, the meeting adjourned at 4:08 p.m.

Patrick Miller, Secretary