NOTE: The subjects to be discussed or considered or upon which any formal action may be taken are as follows (Note: Items do not have to be considered in same order as shown on meeting notice):

1. Call Meeting to Order, Invocation and Pledge to the American and Texas Flags

CLOSSED SESSION:

2. Closed Session:
   (A) Real Property (Gov’t. Code, Sec. 551.072) - Deliberation Regarding Real Property: Deliberate the purchase of land containing approximately 94 acres located in the Zeno Phillip League, Abstract 94, in Bryan, Brazos County, Texas

ACTION ITEMS:

3. Reconvene Public Session

4. Discussion and possible action to consider purchase of the approximately 94 acres of land owned by KKJM Investments located in Bryan, Brazos County, Texas, and possible assumption of the purchase and sale contract for the property

5. Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Open Meetings Act, Gov’t. Code, Sec.551.101, et seq.

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the 25th Street entrance to the Student Center Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request; interpreters for the deaf must be requested twenty-four (24) hours before the meeting by calling 979-830-4115 for assistance.