



Board of Trustees

Adela G. Garza
Chair

Ruben Herrera, J.D.
Vice Chair

Tony Zavaleta, Ph.D.
Secretary

J.J. De Leon, M.Ed.

Art Rendon, M.Ed.

Eva Alejandro

Delia Saenz

TSC President

Jesus Roberto Rodriguez, Ph.D.

Take notice that a Public Hearing and Special Meeting of the

BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

Commencing at 5:30 p.m. on Monday, August 12, 2019,

to consider and act on the following Agenda:

**PUBLIC HEARING
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Hearing on proposed 2019 Ad Valorem Tax Rate for Texas Southmost College District
4. Adjournment of Public Hearing

**SPECIAL MEETING
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. *No presentation will exceed three minutes. Speakers must sign up at least 10 minutes before meeting begins.*
4. Consideration and possible action on adoption of bank resolution for signature card authorization
5. Consideration and possible action on approval of classroom painting for the Teaching and Learning Spaces Project

6. Consideration and possible action on approval of flooring for instructional spaces
7. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
 - b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
 - Consideration and possible action on NPS application and resolution
 - c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
8. Action on Executive Session Matters
9. Announcement of Next Meeting Dates
 - a. 2nd Public Hearing & Regular Board Meeting – Thursday, August 22, 2019, 5:30 p.m.
 - b. Special Meeting – Tuesday, August 27, 2019, 12:00 p.m. Noon
 - c. Regular Board Meeting – Thursday, September 19, 2019, 5:30 p.m.
10. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 9, 2019 at 2:14 pm by Julia Binge

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.