



**Board of Trustees**

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Take notice that a 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 12:00 p.m. on Tuesday, August 27, 2019,**

to consider and act on the following Agenda:

**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. Presentation of scholarship donation by Dynamic Campus
5. Update on grants received from June 2019 to August 2019
6. Consideration and possible action on contract renewal for legal services with Mr. Ruben R. Pena
7. Budget/Finance Committee Report
  - a. Consideration and possible action on approval of the Texas Southmost College District Budget for Fiscal Year 2019-2020
  - b. Consideration and possible action on adoption of the 2019 Texas Southmost College District Ad Valorem Tax Rates

**1. Executive Session**

- Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
- Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
- Deliberation on Personnel Matters, Section 551.074 Texas Government Code

**2. Action on Executive Session Matters****3. Announcement of Next Meeting Dates**

- Regular Board Meeting – Thursday, September 19, 2019, 5:30 p.m.
- Regular Board Meeting – Thursday, October 17, 2019, 5:30 p.m.

**4. Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on Aug 23, 2019 at 11:56 by [Signature].

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.