



TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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On: Aug 29, 2011 at 04:52P

Joe G Rivera
County Clerk
By
Lamar Cantu, Deputy
Cameron County

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UTB/TSC President

Juliet V. García, Ph.D

Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
September 1, 2011**

Posted

August 29, 2011

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, September 1, 2011, at 5:30 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

2 Transition Team Status Report

**Dr. Robert Furgason and
Dr. John Anthony,
TSC Transition Team**

3 Opening Statements by Trustees

**4 Speakers to Agenda Items and
Public Discussion**

**5 Approval of Minutes of
Previous Meeting**

Consideration and possible action on:

Regular Meeting, July 28, 2011

6 Executive Session

Legal Matters

as provided by Government Code, Chapter 551.071, 551.072 and 551.074.

Approval of TSC Legal Counsel Invoices

Discussion and Review of Golf Course Contract

Approval on Lease Agreement with HPR International, LTD, Co. at the ITEC Center Business Incubator

Real Estate

Discussion regarding the TSC Fort Brown Condos Villas I and II

Discussion and Possible Action on The Village at Fort Brown Student Housing Property

Discussion and Possible Action on the Property Appraisal of the Dyna-Go Properties, Inc. dba Rivercentre Plaza Land of 7.33 Acres

Discussion and Possible Action on the Property Appraisal of the Cueto Building

Personnel Matters

Selection of President Elect

7 Consideration and possible action on matters discussed in Executive Session

Legal Matters

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Discussion and Possible Action on the Property Appraisal of the Cueto Building

Personnel Matters

Selection of President Elect

8 Renewal of Insurance Policy
Consideration and possible action on:

Renewal of General Liability, Educators Legal, Crime and Auto Insurance Policies

9 TSC District Budget
Consideration and possible action on:

Second Reading of the TSC District Budget for Fiscal Year 2011-2012

10 Tax Rate
Consideration and possible action on:

Adoption of 2011 TSC District Ad Valorem Tax Rate

11 Property Management Services
Consideration and possible action on:

Selection of a Property Management Consulting Firm

12 Imagine Brownsville Comprehensive Plan
Consideration and possible action on:

Approval of Payment to City of Brownsville

13 TSC District Website

Update

14 Proposed Meeting Dates

Board Meetings:

Thursday, September 22, 2011

Thursday, October 20, 2011

Thursday, November 17, 2011

Thursday, December 15, 2011

Adjournment

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.