



TEXAS SOUTHMOST COLLEGE DISTRICT

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 16, 2012 at 04:25P

Joe G Rivera
County Clerk
Adela Paraz, Deputy
Cameron County

Board of Trustees

Francisco G. Rendon
Chair

Roberto Robles, M.D.
Vice Chair

Adela G. Garza
Secretary

Trey Mendez

Robert A. Lozano, M.D., Ph.D.

David G. Oliveira

Rene Torr s

TSC President

Lily F. Tercero, Ph.D.

TAKE NOTICE THAT A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF
TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, April 19, 2012, to consider

and act on the following Agenda:

Agenda

Posted Monday, April 16, 2012

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Meeting of March 22, 2012
6. Discussion and Possible Action on the Scorpion Logo for TSC
7. Report on TSC Transition Team
8. 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
9. Action on Executive Session Matters
10. Update on Status of Maintenance of Neutra House during Transition

11. Report on Second Quarter Financial Statements and Investment Report for FY 2012

12. Adjournment and Announcement of Next Meeting Dates

a. Thursday, May 17, 2012