



TEXAS SOUTHMOST COLLEGE DISTRICT

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

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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 The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, May 31, 2012, to consider

and act on the following Agenda:

Agenda

Posted Friday, May 25, 2012

1. Call to Order
2. Consideration and Approval of Resolution Honoring Dr. Albert A. Besteiro, Jr.
3. Administering the Oath of Office to Elected Members
4. Executive Session
 - a. Consultation with Attorney on the Potential Sale of Real Estate, Section 551.072, Texas Government Code
5. Action on Executive Session Matters
6. Transition Team Update
7. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, June 21, 2012

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 25, 2012 at 03:06P

Joe G Rivera
County Clerk
By
Elena Garza, Deputy
Cameron County