Texas Southmost College District

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Joe G Rivera County Clerk By Hilda Perez: Deputy Cameron County

Board of Trustees

Francisco G. Rendon Chair

> Adela G. Garza Vice Chair

Trey Mendez Secretary

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

Reynaldo García, DDS René Torres 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 Tuesday, August 28, 2012, to consider

and act on the following Agenda:

TSC President
Lily F. Tercero, Ph.D.

Ramon Champion Hinojosa

Agenda

Posted Friday, August 24, 2012

- 1. Call to Order
- 2. Public Comment. No presentation will exceed three minutes.
- 3. Consideration and Approval of Safety and Security Audit for UTB/TSC
- 4. Consideration and Approval of Second Reading of the TSC District Budget for Fiscal Year 2012-2013
- 5. Consideration and Approval of Adoption of the 2012 TSC District Ad Valorem Tax Rate
- 6. Consideration and Approval of the TSC Strategic Plan Vision 2017
- 7. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, September 20, 2012 Regular Board Meeting

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.