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TAKE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF

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

Ramon Champion Hinojosa

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 Monday, February 11, 2013, to consider

and act on the following Agenda:

Agenda

Posted Friday, February 8, 2013

TSC President

Lily F. Tercero, Ph.D.

- 1. Call to Order
- 2. Executive Session
 - a. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code. The Real Property discussion will address the purchase, exchange, lease, or value of Real Estate.
- 3. Action on Executive Session Matters
- 4. Adjournment

FILED AND RECORDED OFFICIAL PUBLIC RECORDS ON: Feb 08,2013 of 03:06P

Joe 6 Rivera County Clerk By David Jacinto: Deputy Cameron County