## 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

keynaiao Garcia, 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 Wednesday, February 13, 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 03:06F

Joe 6 Rivero County Clerk

Pavid Jacintor Deputs