



# TEXAS SOUTHMOST COLLEGE DISTRICT

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## Texas Southmost College District

### Minutes of the Special Meeting of the Board of Trustees

February 11, 2013

#### 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*

The Board of Trustees of the Texas Southmost College District convened in open session on February 11, 2013, at 5:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were; Adela G. Garza, Vice Chair; Trey Mendez, Secretary; René Torres; Dr. Robert A. Lozano; Dr. Reynaldo García and Ramon Champion Hinojosa. Also present was Dr. Lily F. Tercero, President of Texas Southmost College. Board member absent was Francisco G. Rendon, Chair.

#### TSC President

*Lily F. Tercero, Ph.D.*

#### **1. Call to Order**

The meeting was called to order by Mrs. Garza at 5:34 p.m.

#### **2. Executive Session as provided by Government Code, Chapter 551.072.**

**The Board convened in Executive Session at 5:35 p.m.**

**The Board reconvened in Regular Session at 7:16 p.m.**

#### **3. Consideration and possible action on matters discussed in Executive Session**

**Consultation with Attorney on the pending Real Estate issues. The Real Property Discussion will address the purchase, exchange, lease, or value of Real Estate.**

No discussion or action was taken.

#### 4. Proposed Meeting Dates

**Wednesday, February 13, 2013**

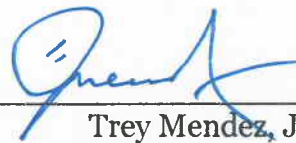
Mrs. Garza stated that the Board meeting on Wednesday, February 13, 2013 has been cancelled. The next Board meeting will be on Thursday, February 21, 2013.

#### Adjournment

The meeting was adjourned by Mrs. Garza at 7:17 p.m.



Mrs. Adela G. Garza  
Vice Chair, Board of Trustees



Trey Mendez, J. D.  
Secretary, Board of Trustees

**NOTE:** The tape of the Special Board of Trustees meeting held on February 11, 2013, is on file at the District Office of the Texas Southmost College District. The master tape is on file at UTB/TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Administrative Assistant. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.