

Joe G Rivera  
County Clerk  
By  
Part Time, Deputy  
Cameron County

Official Notice of the

**Southmost Union Junior College District  
Regular Meeting**

for  
**August 26, 2004**

Posted  
August 23, 2004

**AGENDA**

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, August 26, 2004 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

**Regular Meeting**

**Call to Order**

**1 Approval of minutes of  
previous meeting**

Consideration and possible  
action on:

**Regular Meeting June 24, 2004**

**2 Speakers to Agenda Items and  
Public Discussion**

**3 Resolution**

Consideration and possible  
action on:

**Resolution** calling a bond election;  
providing for the conduct and the giving of  
notice of said election; and ordering other  
matters related thereto

- 4 Tax Rate**  
Consideration and possible action on:

**SUJCD 2004 Ad Valorem Tax Rate**  
**Set Date for Public Hearing**  
**Resolution** Establishing an Ad Valorem Tax Freeze on Residence Homestead of the Disabled and of the Elderly and Their Spouses
  
- 5 Board Briefing**

**RISE Grant**
  
- 6 Construction Projects**  
Consideration and possible action on:

**Substantial** Completion for ITECC Fire Alarm System  
**Substantial** Completion for Praxedis Orive, Jr. Technical Training Center Phase I
  
- 7 Insurance Renewal**  
Consideration and possible action on:

**Educators** Liability and Automotive Insurance Policy Renewal
  
- 8 Budget Amendments**  
Consideration and possible action on:

**SUJCD** Budget Amendments for Fiscal Year 2004-2005
  
- 9 Organization of the Board**  
Consideration and possible action on:

Election of Officers of the Board of Trustees:  
**Chair**  
**Vice Chair**  
**Secretary**
  
- 10 Institutional Effectiveness Partnership Committee**

**Report**
  
- 11 Third Quarter Financial and Investment Reports**
  
- 12 Construction Report**

**13 President's Report****14 Executive Session**

as provided by Government  
Code, Chapter 551.072 and 074

**Personnel**

**Evaluation** of the UTB/TSC President

**Real Estate**

**Contract** for purchase and Resolution for  
Fort Brown Villas Condos Phase II, Unit 8B,  
Brownsville, Texas

**Contract** for purchase and Resolution for  
Fort Brown Villas Condos Phase II, Unit 6E,  
Brownsville, Texas

The Board of Trustees of the Southmost Union Junior College District will convene in regular session.

**15 Consideration and possible action on matters discussed in Executive Session****Personnel**

**Evaluation** of the UTB/TSC President

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Brownsville, Texas

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Brownsville, Texas

**16 Proposed Meeting Dates****Board of Trustees Meetings:**

September 16, 2004

October 14, 2004

November 11, 2004

December 16, 2004

**Partnership Committee Meetings:**

BAPC – September 13, 2004

IEPC – September 14, 2004

**Partnership Advisory Committee**

October 18, 2004

**17 Announcements****Adjournment**

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 Southmost Union Junior College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Southmost Union Junior 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.