



TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

for
February 16, 2006

Posted
February 13, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, February 16, 2006 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session

as provided by Government
Code, Chapter 551.072, 074

Real Estate

Contract and Resolution for Purchase of
Lot 1, Block 13, Colonia Alta Vista,
Brownsville, TX

Discussion and Possible Action on Lot 1,
Block 1, Lots 1-9, Block 2 and Lots 1-10,
Block 4, University Park

Discussion and Possible Action on Los
Tomates Banco #122, 84.15 Acres

Discussion and Possible Action on Abs 6 – J Y
Trevino Share 6 E 78.7240 Acres

ACCEPTED FOR FILING
CAMERON COUNTY
2006 FEB 13 P 4: 11
JOE G. RIVERA
COUNTY CLERK

2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 1, Block 13, Colonia Alta Vista, Brownsville, TX

Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres

Discussion and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.7240 Acres

3 Approval of minutes of previous meeting
Consideration and possible action on:

Regular Meeting January 18, 2006

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

The National Audubon Society Board of Directors

6 Student Affairs Partnership Committee

Report

7 Business Affairs Partnership Committee
Consideration and possible action on:

Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2006 Heritage Plan

Resolution Authorizing District Staff to Participate in the Local Government Purchasing Cooperative

Bid for Renovation of Property Located at Neutra Subdivision, Lots 2 and 4, Block 1, Brownsville, Texas

Ratification of Contract for ITECC Thermal Plat

- 8 Bond Projects**
Consideration and possible
action on:

Report

Biomedical Research and Outreach Center
Approval of Program
Selection of Architect
 Center for Early Childhood Studies
Approval of Program
Selection of Architect
 Music Education Building
Approval of Program
Selection of Architect
 Classrooms Buildings
Approval of Program
 Library Projects
Approval of Program

- 9 District Elections**
Consideration and possible
action on:

Authorization to Enter Into Negotiations
to Contract with Cameron County
Elections Administrator to Conduct
Election Services
Resolution to hold Joint Elections
Notice and Order of Election
Set Date and Time for Drawing for Place
on Ballot

- 10 Construction Report**

- 11 President's Report**

- 12 Proposed Meeting Dates**

Thursday, March 23, 2006
 Thursday, April 13, 2006
 Monday, May 22, 2006
 Thursday, June 22, 2006

- 13 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 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.