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2006 AUG 11 A 9:37

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

for
August 17, 2006

Posted
August 11, 2006

AGENDA

VTR/TSC President

Juliet V. Garcia, Ph.D

The Board of Trustees of the Texas Southmost College District will convene **Thursday, August 17, 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
Fort Brown Villa Phase II, Unit 10F,
Brownsville, Texas

Contract and Resolution for Purchase of
Fort Brown Villa Phase II, Unit 3B,
Brownsville, Texas

Contract and Resolution for Purchase of
Fort Brown Villa Phase I, Unit 5004,
Brownsville, Texas

Contract and Resolution for Purchase of
Lots 33-34, Block 12, Colonia Alta Vista,
Brownsville, Texas

Contract and Resolution for Purchase of
Brownsville Original Townsite Lots 10,
11 and 12, Block 117, Brownsville, Texas

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 78.724 Acres

**2 Consideration and possible
 action on matters discussed in
 Executive Session**

Real Estate

Contract and Resolution for Purchase of
 Fort Brown Villa Phase II, Unit 10F,
 Brownsville, Texas
Contract and Resolution for Purchase of
 Fort Brown Villa Phase II, Unit 3B,
 Brownsville, Texas
Contract and Resolution for Purchase of
 Fort Brown Villa Phase I, Unit 5004,
 Brownsville, Texas
Contract and Resolution for Purchase of
 Lots 33-34, Block 12, Colonia Alta Vista,
 Brownsville, Texas
Contract and Resolution for Purchase of
 Brownsville Original Townsite Lots 10,
 11 and 12, Block 117, 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 78.724 Acres

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

Regular Meeting June 22, 2006

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

5 Board Briefing

Hurricane Preparedness Planning

**6 Administering of Oath
of Office to Elected Member**

**Recess at 7:00 p.m.
Reception—Rose Garden
Reconvene**

**7 Business Affairs
Partnership Committee**
Consideration and possible
action on:

**Bid for Physical Plant Road Entrance
General Liability, Educators Legal, Crime
and Auto Insurance Policy Renewal
TSC Budget Amendments for Fiscal
Year 2005 – 2006**

8 Tax Rate
Consideration and possible
action on:

**TSC District 2006 Ad Valorem Tax Rate
Set Date for Public Hearings**

9 TSC District Board Policies
Consideration and possible
action on:

First Reading: Policy IV – C.1: Sick Leave

10 Bond Projects Report

11 Construction Report

12 President's Report

13 Proposed Meeting Dates

**Thursday, September 14, 2006
Thursday, October 26, 2006
Thursday, November 30, 2006
Thursday, December 21, 2006**

14 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.