



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

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Cameron County

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UTB/TSC President

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
June 21, 2007**

Posted
June 18, 2007

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, June 21, 2007 at 5:30 p.m.** at the Laguna Madre Learning Center Room, on State Highway 100, Port Isabel, Texas 78578.

Call to Order

1 Executive Session

as provided by Government Code,
Chapter 551.072

Real Estate

Contract and Resolution for
Purchase of Lot 1, Block 14,
Colonia Alta Vista Addition,
Brownsville, Texas

Contract and Resolution for
Purchase of South ½ of Lot 7,
Block 14, Paredes Track
Addition, Brownsville

2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 1, Block 14, Colonia Alta Vista Addition, Brownsville, Texas

Contract and Resolution for Purchase of South 1/2 of Lot 7, Block 14, Paredes Track Addition, Brownsville

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

Regular Meeting May 31, 2007

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

Research and Community Involvement in the Bahia Grande

6 Academic Affairs Partnership Committee
Consideration and possible action on:

Approval of New Academic Programs
Texas Southmost College Subsidy
Satisfactory Academic Progress

7 Business Affairs Partnership Committee
Consideration and possible action on:

Presentation on UTB/TSC Budget for Fiscal Year 2007-2008
First Reading of the TSC District Budget for Fiscal Year 2007-2008
Selection of Bank Depository for Fiscal Years 2008 and 2009
First Reading of Board Policy V-D: Investment
Substantial Completion and Authorization to Release Final Payment to Jamail Construction for the Pedestrian Bridge Project

Substantial Completion and
 Authorization to Release Final
 Payment to R&R Paving Company
 for the New Entrance to Physical
 Plant Project
Bid for Campus Wide Roof Projects

8 Bond Projects
 Consideration and possible
 action on:

Report

Order Authorizing the Issuance of
 "Texas Southmost College District
 Limited Tax Bonds, Series 2007";
 Entering Into a Bond Purchase
 Agreement and a Paying Agent/
 Registrar Agreement; and Other
 Matters Related Thereto

Resolution Authorizing the Issuance of
 "Texas Southmost College District
 Maintenance Tax Notes, Series
 2007"; Entering Into a Purchase
 Contract and a Paying Agent/
 Registrar Agreement; Approving an
 Official Statement; and Authorizing
 and Approving Other Matters Related
 Thereto

**9 2nd Quarter Financial
 and Investment Report**

10 President's Report

11 Proposed Meeting Dates

July – No meeting
Thursday, August 30, 2007
Thursday, September 27, 2007
Thursday, October 25, 2007
Thursday, November 29, 2007

12 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.