



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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ACCEPTED FOR FILING  
JULY 2007  
COUNTY

2007 NOV 26 P 3:18

J. G. RIVERA  
COUNTY CLERK

**Board of Trustees**

*Chester Gonzalez*

*Chair*

*Rosemary Breedlove*

*Vice Chair*

*Eduardo A. Campirano*

*Secretary*

*David G. Oliveira*

*Roberto Robles, M.D.*

*Dolly Zimmerman*

**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for**

**November 29, 2007**

Posted

November 26, 2007

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, November 29, 2007 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College.

**Call to Order**

**1. Executive Session**

as provided by Government Code,  
Chapter 551.074

**Personnel**

**Appointment** of Trustee to Fill Board  
Vacancy

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

**Personnel**

**Appointment** of Trustee to Fill Board  
Vacancy

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

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CAMERON COUNTY  
Regular Meeting October 25, 2007  
2007 NOV 26 1 59 PM  
J. C. RIVERA  
COUNTY CLERK

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

- 5. **Board Briefing**

**Bravo Opera Company's Tenth Anniversary**

- 6. **Public Hearing on Continuing Taxation of Goods in Transit**

- 7. **TSC District Taxes**  
Consideration and possible action on:

**Resolution** Continuing the Taxation of Goods in Transit

- 8. **Joint Business Affairs and Student Affairs Partnership Committees meeting**  
Consideration and possible action on:

**Partnership** Concordance Policy: Tuition and Fees

- 9. **Physical Facilities Subcommittee**  
Consideration and possible action on:

**Acceptance** of Guaranteed Maximum Price for Music Hall Building  
**Funding** Allocation for Bond Projects  
**Selection** of a firm to plan, finance, construct and operate a housing and dining facility

- 10. **Resolution**  
Consideration and possible  
action on:

ACCEPTED FOR FILING  
CAMERON COUNTY  
**Resolution** in Support of a Regional  
Convention/Events Center in Cameron  
County  
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- 11. **Construction Report**

JULIE B. RIVERA  
COUNTY CLERK

- 12. **President's Report**

- 13. **Proposed Meeting Dates**

**Board Meetings:**  
Thursday, December 20, 2007  
Tuesday, January 22, 2008  
Thursday, February 28, 2008  
Thursday, March 27, 2008  
Thursday, April 17, 2008

**Partnership Advisory Committee:**  
Thursday, December 6, 2007

- 14. **Announcements**

**Adjournment**