



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

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • <http://blue.utb.edu/vpapa>

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Official Notice of the

**Texas Southmost College District  
Regular Meeting**

for

**February 14, 2008**

Posted

February 8, 2008

**AGENDA**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Feb 08, 2008 at 11:39A

Joe G. Rivera  
County Clerk

By  
Yazmin Hernandez, Deputy  
Cameron County

The Board of Trustees of the Texas Southmost College District will convene **Thursday, February 14, 2008 at 4:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

**Call to Order**

**1. Executive Session**

as provided by Government  
Code, Chapter 551.072

**Real Estate**

**Contract** and Resolution for  
Purchase of Fort Brown Villas  
II, Unit **3F**, Brownsville, Texas  
**Contract** and Resolution for  
Purchase of Fort Brown Villas  
II, Unit **8D**, Brownsville, Texas  
**Contract** and Resolution for  
Purchase of Fort Brown Villas  
II, Unit **7D**, Brownsville, Texas  
**Contract** and Resolution for  
Purchase of Fort Brown Villas  
II, Unit **14F**, Brownsville, Texas  
**Contract** and Resolution for  
Purchase of Fort Brown Villas  
I, Unit **5007**, Brownsville, Texas

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

**Real Estate**

- Contract** and Resolution for Purchase of Fort Brown Villas II, Unit **3F**, Brownsville, Texas
- Contract** and Resolution for Purchase of Fort Brown Villas II, Unit **8D**, Brownsville, Texas
- Contract** and Resolution for Purchase of Fort Brown Villas II, Unit **7D**, Brownsville, Texas
- Contract** and Resolution for Purchase of Fort Brown Villas II, Unit **14F**, Brownsville, Texas
- Contract** and Resolution for Purchase of Fort Brown Villas I, Unit **5007**, Brownsville, Texas

**3. Approval of minutes of previous meeting**

Consideration and possible action on:

**Regular Meeting January 17, 2008**

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

**5. Resolution**

Consideration and possible action on:

**Adoption** of a Resolution in Support of the Big Read Program

**6. Business Affairs Partnership Committee**

Consideration and possible action on:

**Report**

- Adoption** of Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2008 Heritage Plan
- Proposal** for Mary Rose Cardenas North and South Halls HVAC Control System Upgrade
- Proposal** for REK Center Weight and Fitness Equipment

- 7. **Physical Facilities Committee**  
Consideration and possible action on:

**Report**  
**Competitive Sealed Proposals for Construction of Center for Early Childhood Studies**

- 8. **Change Order**  
Consideration and possible action on:

**Change Order to the Contract with Design Build Solutions for Construction of the ITECC Roof**

- 9. **Trustee Elections**  
Consideration and possible action on:

**Notice and Order of Election**

**10. President's Report**

**11. Proposed Meeting Dates**

**Thursday, March 27, 2008**  
**Thursday, April 24, 2008**  
**Monday, May 19, 2008**  
**Thursday, June 26, 2008**

**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.