



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 20, 2008 at 04:32P

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County

Board of Trustees

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Vice Chair

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Secretary

Adela Garza

David G. Oliveira

Roberto Robles, M.D.

René Torres

UTB/TSC President

Juliet V. Garcia, Ph.D

Official Notice of the

**Texas Southmost College District
Regular Meeting**

**For
June 25, 2008**

Posted
June 20, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Wednesday, June 25, 2008 at 5:30 p.m.** at the Free Speech Area Behind Gorgas Hall of The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Announcements

Recognition of:

Rene Torres for receiving the Jefferson Award

Dr. Roberto Robles for being honored at the "Timeless Values" Boy Scout Dinner

2. Resolution

Consideration and possible action on:

Resolution Honoring Heroes Albert Barreda, Oseas Cantu, Dr. Philip Conatser and Dr. Susan Hart

3. Board Briefing

4. District Elections

Consideration and possible action on:

**5. Administering of Oath
of Office of Elected Members**

6. Executive Session

Real Estate

Legal Matters

**7. Consideration and Possible
action on Matters Discussed
in Executive Session**

Real Estate

Bond Retirement Report

Canvassing the Results of the Texas Southmost College District Runoff Election

Order Declaring Results of the Texas Southmost College District Runoff Election

Recess

Reception – Free Speech Area

Reconvene – Gorgas Board Room

as provided by Government Code, Chapters 551.071-7

Electric Utility Easement to the Brownsville Public Utilities Board for the Arts Center

Contract and Resolution for Purchase of Lot 3, Block 11, Colonia Alta Vista Subdivision, Brownsville, Texas

Contract and Resolution for Purchase of Lot 21, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Contract and Resolution for Purchase of Lot 22, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Contract and Resolution for Purchase of Lots 23 & 24, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

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Contract and Resolution for Purchase of Lot 21, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Contract and Resolution for Purchase of Lot 22, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Contract and Resolution for Purchase of Lots 23 & 24, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Legal Matters

8. Approval of Minutes of Previous Meeting

Consideration and possible action on:

Regular Meeting May 15, 2008
Special Meeting/ Workshop
May 19, 2008

9. Speakers to Agenda Items and Public Discussion

10. Early College High School

Presentation and Briefing on Memorandum of Understanding with Brownsville ISD

11. Trustee Scholarship

Consideration and possible action on:

Distribution of FY 2008 Trustee Scholarship Dollars for Students taking Summer II Classes

12. Physical Facilities Committee

Consideration and possible action on:

Funding Allocation for Construction Projects

Change Order to the Contract with SpawGlass Contractors for the Renovation Project at the ITEC Campus

Change Order to the Contract with J.E. Dunn/Terry Ray, a Joint Venture Partnership, for Construction of Recreation, Education and Kinesiology Center

Approval of Purchase of Furniture for the ITEC Campus Renovation and the Recreation, Education and Kinesiology Center

13. Business Affairs

Partnership Committee

Consideration and possible action on:

First Reading of Board Policy V-D: Investment

First Reading of the TSC District Budget for Fiscal Year 2008-2009

14. Bond Issuance

Consideration and possible action on:

Order Authorizing the Issuance of "Texas Southmost College District Limited Tax Bonds, Series 2008"; Entering Into a Purchase Contract and a Paying Agent/Registrar Agreement; Approving an Official Statement and Authorizing and Approving Other Matters Related Thereto

Resolution Authorizing the Issuance of "Texas Southmost College District Maintenance Tax Notes, Series 2008"; Entering Into a Purchase Contract and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto

15. Construction Report

16. President's Report

17. Proposed Meeting Dates

July **no meeting**

Friday, August 15, 2008

Special Meeting 5:00 p.m. *Tentative*

Thursday, August 28, 2008

Public Hearing 5:00 p.m. *Tentative*

Regular Meeting 5:30 p.m.

Monday, September 8, 2008

Public Hearing 5:00 p.m. *Tentative*

Thursday, September 18, 2008

Thursday, October 30, 2008 – 4:30 p.m.

Thursday, November 20, 2008

Thursday, December 18, 2008

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.