



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

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

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Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for  
September 30, 2009**

Posted

September 25, 2009

ACCEPTED FOR FILING  
CAMERON COUNTY  
2009 SEP 25 P 3:51  
JOE G. RIVERA  
COUNTY CLERK

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Wednesday, September 30, 2009, at 5:30 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

**Call to Order**

**1 Announcements**

**2 Resolution**

Consideration and possible action on:

**Resolution** Honoring Bob Shepard for His Service to the Texas Higher Education Coordinating Board

**Resolution** in Support of a Living Wage Requirement for Those Employed by and Those Doing with Texas Southmost College

**3 Appearance before the Board**

**Presentation**, Charro Days, Inc.  
Mr. Kenneth Lieck, President

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

**5 Approval of Minutes of Previous Meetings**

Consideration and possible action on:

**Special Meeting**, August 24, 2009  
**Regular Meeting**, August 27, 2009

**6 Board Briefing**

**TSC Challenge for Excellence Scholarship Celebration**

**7 Executive Session**

as provided by Government Code, Chapter 551.071 and .072

**Real Estate**

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

**Contract** and Resolution for Purchase of Fort Brown Villa Condominiums Unit 7C, Type A, Bldg C, Phase II, Brownsville, Texas.

**Contract** and Resolution for Purchase of Fort Brown Villa Condominiums Unit 4F, Type B, Bldg F, Phase II, Brownsville, Texas.

**Legal Matters**

**Approval** of Correction Deed with Zimmerman Brothers, Inc. Interlocal Agreement and Exclusive Use Permit with Port Isabel.

**Litigation** Regarding 6.09 Acres of Land Cause No. 1:08-CV-428 United States of America vs. 6.09 Acres of Land More or Less, et al.

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

**Real Estate**

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

**Contract** and Resolution for Purchase of Fort Brown Villa Condominiums Unit 7C, Type A, Bldg C, Phase II, Brownsville, Texas.

**Contract** and Resolution for Purchase of Fort Brown Villa Condominiums Unit 4F, Type B, Bldg F, Phase II, Brownsville, Texas.

## **Legal Matters**

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## **9 Bond Projects**

Consideration and possible action on:

### **Report**

**Approval** of Schematic Design for the Oliveira Library Renovations

## **10 Construction Report**

**Commandant's** Quarters, Commissary Building, Cavalry Building, Campus Roof Repairs, Center for Early Childhood Studies, Arts Center, Science & Technology Learning Center

## **11 President's Report**

**UTB/TSC** and UTPA Sign Social Work Memorandum of Understanding, Center for Gravitational Wave Astronomy Receives NASA Grant, UTB/TSC Makes Top 25 NAIA Ranking for the First Time, Institute for Museum and Library Services Awards Grant for Border Studies Resource Center, Border History Book Published, Border History Colloquium Planned, Hispanic Heritage Week Celebrated, Homecoming Week, Distinguished Lecture Series to Feature Dr. George Friedman

**12 Proposed Meeting Dates**

Board Meetings:

**Friday, October 2, 2009**

12:00 p.m. – 8:00 p.m.

Board Retreat

**Saturday, October 3, 2009**

9:00 a.m. – 2:00 p.m.

Board Retreat

**Thursday, October 29, 2009**

**Thursday, November 19, 2009**

**Thursday, December 17, 2009**

**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.