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Official Notice of the

**Texas Southmost College District
Special Meeting**

for

February 2, 2010

Posted

January 29, 2010

AGENDA

ACCEPTED FOR FILING
CAMERON COUNTY
2010 JAN 29 P 3:04
JOE G. RIVERA
COUNTY CLERK

The Board of Trustees of the Texas Southmost College District will convene **Tuesday, February 2, 2010 from 4:00 p.m. to 8:00 p.m.** at The University of Texas at Brownsville and Texas Southmost College Center for Civic Engagement, Cueto Building, located at 1301 East Madison, Brownsville, Texas 78520.

Call to order

1. Executive Session

as provided by Government Code,
Chapter 551.071 and 551.072

Real Estate

Discussion regarding the Real
Property Lease with the University of
Texas System

Legal Matters

Discussion of The University of Texas
System and Texas Southmost College
Educational Partnership Agreement

Adjourn

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.