



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 • www.utb.edu

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 31, 2011 at 01:34P

Joe G. Rivera
County Clerk
By
Hilda Parasz, Deputy
Cameron County

Board of Trustees

Francisco G. Rendon

Chair

Roberto Robles, M.D.

Vice Chair

Adela G. Garza

Secretary

Trey Mendez

Robert A. Lozano, M.D., Ph.D

David G. Oliveira

René Torres

UTB/TSC President

Juliet V. Garcia, Ph.D

Official Notice of the

**Texas Southmost College District
Special Meeting**

**for
June 3, 2011**

Posted

May 31, 2011

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Friday, June 3, 2011, at 2:00 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 Executive Session

as provided by Government Code, Chapter 551.072 and 551.074.

Real Estate

Approval of Property Appraiser

Personnel Matters

Discussion of Interim Vice President for Administration and Finance Position

2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Approval of Property Appraiser

Personnel Matters

Discussion of Interim Vice President for
Administration and Finance Position

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.