



Texas Southmost College

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TAKE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College

80 Fort Brown, Brownsville, Texas 78520

commencing at 12:00 p.m. on Monday, March 6, 2017, to consider

and act on the following Agenda:

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Sylvia Garza-Perez
Clerk

By
Eduardo Gomez, Deputy
Cameron County

Agenda

Posted Friday, March 3, 2017

1. Call to Order
2. Pledges of Allegiance
3. President's Report
4. Presentation Regarding the Results of a Feasibility Study for the Construction of a Hotel by David Parker, DP Consulting
5. Discussion and Possible Action on Hiring a Consultant for the Presidential Search
6. Executive Session
 - a. Consultation with Attorney on Pending Real Estate Issues and Deliberation on Real Property Regarding the TSC Fort Brown Condos Villas I and II, Section 551.072 Texas Government Code
7. Action on Executive Session Matters
8. Adjournment