



# Texas Southmost College

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TAKE NOTICE THAT A PUBLIC HEARING AND  
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 5:30 p.m. on Thursday, August 24, 2017, to consider

and act on the following Amended Agenda:

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
Aug 21, 2017 at 04:22P  
Document Number: 00001001  
By: Selvia Garcia-Perez  
Juan Orlando Alvarez, Deputy  
Cameron County

*Posted Monday, August 21, 2017*

## PUBLIC HEARING

### Agenda

1. Call to Order
2. Pledges of Allegiance
3. Public Hearing on proposed 2017 Ad Valorem Tax Rate for Texas Southmost College District
4. Adjourn Public Hearing

## SPECIAL BOARD OF TRUSTEES MEETING

### Agenda

1. Call to Order
2. Budget/Finance Subcommittee Report
  - a. Consideration and Approval of the Proposal for Online Tutoring Services
3. Executive Session
  - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code

- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
  - c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
- 4. Action on Executive Session Matters
- 5. Adjournment and Announcement of Next Meeting Dates
  - a. Thursday, August 31, 2017 –  
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget, Adoption of Tax Rate)