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

OF

02:37P On: Apr 20,2018

TEXAS SOUTHMOST COLLEGE DISTRICT

Document Number:

00000184

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520,

Diana Gomez: Deputs Cameron Counts

Commencing at 12:00 p.m. on Tuesday, April 24, 2018,

to consider and act on the following Agenda:

Agenda

Posted Friday, April 20, 2018

- Call to Order
- 2. Consideration and possible action on options for Information Technology services for TSC, including an extension to the existing agreement with Dynamic Campus or selection of a vendor through an Request for Proposal
- 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

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.