



Board of Trustees

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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 5:30 p.m. on Monday July 2, 2018,

to consider and act on the following Agenda:

AGENDA

Posted Thursday, June 28, 2018

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OFFICIAL PUBLIC RECORDS
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Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

1. Call to Order
2. Pledges of Allegiance
3. Trustee Election
 - a. Consideration and possible action on Canvassing the Results of the Texas Southmost College District Runoff Election
 - b. Consideration and possible action on Order Declaring Results of the Texas Southmost College Runoff District Election
4. 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
 - i. Non-Renewals

5. Action on Executive Session Matters
6. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, July 19, 2018 – Regular Meeting
 - b. Thursday, August 23, 2018 – Regular Meeting

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.