

Texas Southmost College

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TSC President Jesus Roberto Rodríguez, Ph.D. 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 Tuesday, March 24, 2020,

to consider and act on the following Agenda:

SPECIAL MEETING AGENDA

- 1. Call to Order
- 2. Consideration and possible action on May 2, 2020 Texas Southmost College Elections
- 3. Consideration and possible action on Texas Southmost College response to COVID-19 and operations.
- 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
- 5. Action on Executive Session Matters
- 6. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on <u>March 21, 2020</u> at <u>12:51</u> p.m. by Claudia L. Cortina. (March 21, 2020) at <u>12:51</u> p.m. by Claudia L.

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.