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TAKE NOTICE THAT A REGULAR 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, November 13, 2014, to consider

and act on the following Agenda:

Accepted for Filing in:
Cameron County
On: Nov 10, 2014 at 04:40P
By:
Alejandro Cuellar

Agenda

Posted Monday, November 10, 2014

1. Call to Order
2. Consideration and Approval of the Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY Ending August 31, 2014
3. Public Comment. No presentation will exceed three minutes
4. Mission Statement
5. President's Report
6. Status Report on Fort Brown Condos
7. Consideration and Approval of the 5-Point Campaign: Legislative Priorities as approved by the Texas Association of Community Colleges (TACC) and the Community College Association of Texas Trustees (CCATT)
8. Consideration and Approval of Minutes of the Special Meeting of October 13, 2014 and the Regular Meeting of October 16, 2014
9. Consideration and Approval of a Resolution Authorizing the Issuance of "Texas Southmost College District Limited Tax Refunding Bonds, Series 2014A"; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into a Bond Purchase Agreement, Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto

10. Consideration and Approval of a Resolution Authorizing the Issuance of “Texas Southmost College District Maintenance Tax Refunding Bonds, Series 2014B”; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into a Bond Purchase Agreement, Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto
11. Construction Project Update
12. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
13. Action on Executive Session Matters
14. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, December 18, 2014