



Texas Southmost College

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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 Wednesday, November 18, 2015, to consider
and act on the following Agenda:

Agenda

Posted Friday, November 13, 2015

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. President's Report
 - a. New Staff Member Introductions
 - b. Update on Bond Refinancing
 - c. Update on Grant Activity
 - d. Update on TSC Accreditation Process.
5. Consideration and Approval of Minutes of the Regular Meeting of September 24, 2015 and Special Meeting of October 12, 2015
6. Consideration and Approval of a Bike and Hike Trail Easement with the City of Brownsville
7. Consideration and Approval of Resolution to Vote for the Position Eight (8) Representative on the Cameron Appraisal District, As Enacted by Senate Bill 359 during the 83rd Legislative Session
8. Executive Session

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Cameron County
On: Nov 13, 2015 at 02:17P
By:
Maggie Pena

- 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

9. Action on Executive Session Matters

10. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, January 21, 2016
- b. Thursday, February 18, 2016