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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, January 21, 2016, to consider

and act on the following Agenda:

Agenda

Posted Friday, January 15, 2016

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
Jan 15, 2016 at 02:02P
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Sylvia Garza-Perez
County Clerk
By
Hilda Perez, Deputy
Cameron County

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 Employee Introductions
 - b. Update on TSC Accreditation Process
5. Consideration and Approval of Minutes of the Regular Meeting of November 18, 2015
6. Consideration and Approval on Adopting a Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2016 Heritage Plan
7. Consideration and Approval of the Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY Ending August 31, 2015
8. Consideration and Approval to Temporarily Transfer the John H. Hunter Collection to the Brownsville Historical Association
9. Consideration and Approval of Appointment of Election Agent for TSC District Elections

10. Consideration and Approval on Authorization to Enter into Contract Negotiations with the Cameron County Elections Administrator to Conduct Election Services
11. Consideration and Approval of Resolution to Hold Joint Elections
12. Consideration and Approval of Setting Date and Time for Drawing for Place on Ballot
13. Consideration and Approval of the Proposal for Preventive Maintenance Services of TSC Campus Thermal Plants
14. Consideration and Approval of the Selection of a Company to provide Consulting Services for the Salary Compensation Study
15. Consideration and Approval of the Contract Renewal with Modern Stewardship to Provide Governmental and Public Affairs Consulting Services
16. 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
17. Action on Executive Session Matters
18. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, February 18, 2016
 - b. Thursday, March 31, 2016