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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, July 23, 2015, to consider
and act on the following Agenda:

Agenda

Posted Friday, July 17, 2015

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. Presentation on United Brownsville
5. President's Report
 - A. New Staff Member Introductions
6. Consideration and Approval of Minutes of the Regular Meeting of June 25, 2015 and Special Meeting of June 30, 2015
7. Discussion and Possible Action Regarding Funding of United Brownsville
8. Consideration and Approval for Contracting Campus Security Services
9. 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
10. Action on Executive Session Matters

Accepted for Filing in:
Cameron County

On: Jul 17, 2015 at 04:15P

By:
Alejandro Cuellar

11. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, July 30, 2015 –
Special Board Meeting – Budget Workshop
- b. Wednesday, August 5, 2015 –
Special Board Meeting – Budget Workshop
- c. Friday, August 7, 2015 –
Special Board Meeting (First Reading of Budget)
Special Board Meeting – Tax Rate
- d. Thursday, August 20, 2015 –
Special Board Meeting – Tax Rate (1st Public Hearing, if needed)
- e. Monday, August 24, 2015 –
Special Board Meeting – Tax Rate (2nd Public Hearing, if needed)
- f. Thursday, August 27, 2015 –
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget,
Adoption of Tax Rate)