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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 Monday, February 16, 2015, to consider

and act on the following Agenda:

Accepted for Filing in:  
Cameron County

On: Feb 13, 2015 at 04:29P

By:  
Alejandro Cuellar

**Agenda**

*Posted Friday, February 13, 2015*

1. Call to Order
2. Consideration and Approval of Selection of a Company to provide Governmental and Public Affairs Consulting Services
3. Consideration and Approval of a Budget Amendment for Fiscal Year 2015 to Fund Governmental and Public Affairs Consulting Services
4. Adjournment and Announcement of Next Meeting Dates
  - a. Thursday, February 19, 2015
  - b. Wednesday, February 25, 2015 – Board Workshop
  - c. Thursday, March 26, 2015