



Board of Trustees

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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 Friday, August 7, 2015, to consider
and act on the following Agenda:

Agenda

Posted Tuesday, August 4, 2015

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 04, 2015 at 04:43P

Sylvia Garza-Perez
County Clerk
By
Hilda Perez, Deputy
Cameron County

1. Call to Order
2. Review of the Texas Southmost College District Proposed Budget for Fiscal Year 2015-2016
3. Consideration and Approval of Proposed Tax Rate and Schedule of Public Hearings
4. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
5. Action on Executive Session Matters
6. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, August 20, 2015 –
Special Board Meeting – Tax Rate (1st Public Hearing, if needed)
 - b. Monday, August 24, 2015 –
Special Board Meeting – Tax Rate (2nd Public Hearing, if needed)
 - c. Thursday, August 27, 2015 –
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget, Adoption of Tax Rate)