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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 County Clerk

Cameron County

Massie Pena, Deputs

80 Fort Brown, Brownsville, Texas /8520

commencing at 5:30 p.m. on Thursday, August 8, 2013, to consider and act on the following Agenda:

## Agenda

Posted Monday, August 5, 2013

- 1. Call to Order
- 2. Consideration and Approval of Proposed Tax Rate and Schedule of Public Hearings
- 3. Consideration and Approval of a Tax Exempt Lease Purchase for Student Laptops and other Equipment from Dell Financial Services, LP and/or, the Purchase of Student Laptops and Other Equipment from Dell Marketing, LP
- 4. Adjournment and Announcement of Next Meeting Dates
  - a. Monday, August 19, 2013
    - Special Board Meeting Tax Rate (1st Public Hearing, if needed)
  - b. Thursday, August 22, 2013
    - Regular Board Meeting (First Reading of Budget; 2<sup>nd</sup> Public Hearing, if needed)
  - c. Thursday, August 29, 2013
    - Special Board Meeting (Adoption of the Budget)
  - d. Thursday, September 5, 2013
    - Special Board Meeting (Adoption of the Tax Rate)

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.