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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 Thursday, August 8, 2013, to consider

and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 05, 2013 at 04:47P

Joe G Rivera
County Clerk
By
Maggie Pena, Deputy
Cameron County

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; 2nd 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)