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BOARD OF TRUSTEES

OF

TAKE NOTICE THAT A SPECIAL MEETING OF THE

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, May 9, 2013, to consider

and act on the following Agenda:

Agenda

Posted Monday, May 9, 2013

EILED AND RECORDED OFFICIAL PUBLIC RECORDS On: May 06,2013 at 04:22F

Joe G Rivera Counts Clerk Bs Lamar Cantu, Deputs Cameron Counts

- 1. Call to Order
- 2. Update on Legislative Session
- 3. Executive Session
 - a. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code. The Real Property discussion will address the purchase, exchange, lease, or value of Real Estate.
 - b. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code.
- 4. Action on Executive Session Matters
- 5. Adjournment

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.