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TAKE NOTICE THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES

OF

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 6:00 p.m. on Thursday, August 22, 2013, to consider

and act on the following Agenda:

Board of Trustees
Francisco G. Rendon

Chair Adela G. Garza

Vice Chair
Trey Mendez, J.D.
Secretary

Robert A. Lozano, M.D., Ph.D.

Reynaldo García, DDS René Torres

Ramon Champion Hinojosa

TSC President

Lily F. Tercero, Ph.D.

Agenda

Posted Monday, August 19, 2013

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 19,2013 at 04:39F

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

2. Announcements

1. Call to Order

- 3. Public Comment. No presentation will exceed three minutes.
- 4. Mission Statement
- 5. Consideration and Approval of Minutes of the Regular Meeting of June 27, 2013, and the Special Meetings of July 25, 2013 and August 8, 2013
- 6. Consideration and Approval of Contract for Property Management Services for TSC Fort Brown Villas I&II
- 7. Consideration and Approval of Budget Amendment for FY 2013
- 8. First Reading of Texas Southmost College District Budget for Fiscal Year 2013-2014
- 9. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, August 29, 2013 Special Board Meeting (Adoption of the Budget)
 - 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.