



TEXAS SOUTHMOST COLLEGE DISTRICT

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 13, 2012 at 03:19P

TAKE NOTICE THAT A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF

Joe G. Rivera
County Clerk
By
Nassie Pena, Deputy
Cameron County

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, January 19, 2012, to consider

and act on the following Agenda:

Agenda

Posted Friday, January 13, 2012

1. Call to Order
2. Announcements
 - a. Introduction of New Vice President for Instruction and Student Services, Dr. Robert Aguero
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Meeting of December 15, 2011
6. Audit Committee Report
7. Consideration and Approval of Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY Ending August 31, 2011
8. Bond Construction Project Review Presentation by Dana Fetrow and John Wolf, Spire Consulting Group, LLC.
9. Consideration and Approval of Resolution to Hold Joint Elections
10. Consideration and Approval of Setting Date and Time for Drawing for Place on Ballot

11. Update on Strategic Planning Process
12. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code.
 - b. Deliberation on Real Property Regarding the TSC Fort Brown Condos Villas I and II, Section 551.072, Texas Government Code.
13. Action on Executive Session Matters
14. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, February 16, 2012
 - b. Thursday, March 22, 2012
 - c. Thursday, April 19, 2012
 - d. Thursday, May 17, 2012

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.