



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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On: Oct 19, 2007 at 12:03P

Joe G Rivera  
County Clerk  
By  
Yuzain Hernandez, Deputy  
Cameron County

**Board of Trustees**

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**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for  
October 25, 2007**

Posted  
October 19, 2007

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, October 25, 2007 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College.

**Call to Order**

**1. Executive Session**

as provided by Government Code,  
Chapter 551.072

**Real Estate**

**Contract** and resolution for the purchase of Fort Brown Villas II, Unit 1C, Brownsville, Texas  
**Contract** and resolution for the purchase of a 1.0 acre tract of land, out of Fort Brown Reservation, Espiritu Santo Grant, Share 19, PT 28.273, City of Brownsville, Cameron County, Texas

**2. Consideration and possible action on matters discussed in Executive Session**

**Real Estate**

**Contract** and resolution for the purchase of Fort Brown Villas II, Unit 1C, Brownsville, Texas  
**Contract** and resolution for the purchase of a 1.0 acre tract of land, out of Fort Brown Reservation, Espiritu Santo Grant, Share 19, PT 28.273, City of Brownsville, Cameron County, Texas

**3. Approval of minutes of previous meeting**  
Consideration and possible action on:

**Regular Meeting** September 26, 2007

**4. Speakers to Agenda Items and Public Discussion**

**Honorable Mayor Pat Ahumada**, City of Brownsville

**5. Board Briefing**

**Math** and Science Academy

**6. Memory Park**  
Consideration and possible action on:

**Memorandum** of Understanding with the Brownsville Beautification Committee for renovations and improvements to the Garden of Memory-Xeriscape Park Project

**7. Business Affairs Partnership Committee**  
Consideration and possible action on:

**Bid** for Construction of Jackson Street Parking Lot Additions  
**Builder's Risk Insurance Policy** for Construction Projects

- 8. Resolution**  
Consideration and possible  
action on:

**Resolution Opposing the U.S./Mexico  
Border Fence**

- 9. Construction Report**

- 10. President's Report**

- 11. Proposed Meeting Dates**

**Board Meetings:**  
**Thursday, November 29, 2007**  
**Thursday, December 20, 2007**

**Partnership Advisory Committee:**  
**Thursday, December 6, 2007**

- 12. Announcements**

**Adjournment**