

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

Official Notice
of the

**Southmost Union Junior College District
Regular Meeting**

for
December 18, 2003

Posted
December 15, 2003

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, December 18, 2003 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session

as provided by Government
Code, Chapter 551.072

Real Estate

Discussion on a property consisting of
approximately 18.104 acres located in
Bayview, Texas

Discussion on Lots 1-12, Block T; Lots 1-5,
Block 309; and Lots 1-6, Block 316,
Original Townsite Addition to the City of
Brownsville, Texas

Discussion on a 1.074 acre tract of land of
the Fort Brown Villa Condominium Regime

The Board of Trustees of the Southmost Union Junior College District will convene in regular session.

2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Discussion on a property consisting of approximately 18.104 acres located in Bayview, Texas

Discussion on Lots 1-12, Block T; Lots 1-5, Block 309; and Lots 1-6, Block 316, Original Townsite Addition to the City of Brownsville, Texas

Discussion on a 1.074 acre tract of land of the Fort Brown Villa Condominium Regime

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

Regular Meeting November 20, 2003

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

Internet 2

6 Business Affairs Partnership Committee
Consideration and possible action on:

SUJCD Audit Period Ending August 31, 2003
Report on Texas Southmost College Foundation, Inc., Audit Period Ending August 31, 2003

Refinancing Scenario for Tax Bonds Series 2004

7 Institutional Effectiveness Partnership Committee

Report

8 Construction Report

9 President's Report

10 Proposed Meeting Dates

Board of Trustees Meetings:

January 22, 2004

February 26, 2004

March 25, 2004

April 29, 2004

May 20, 2004

June 24, 2004

Partnership Committee Meetings:

AAPC – February 5, 2004

BAPC – January, 15, 2004

IEPC – January 20, 2004

Partnership Advisory Committee

February 3, 2004

11 Announcements

Adjournment