



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

Official Notice of the

**Southmost Union Junior College District
Regular Meeting**

for
April 21, 2005

Posted
April 18, 2005

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, April 21, 2005 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 and 074

Personnel

Bond Projects Management

Real Estate

**Discussion on 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

Personnel

Bond Projects Management

Real Estate

Discussion on 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 March 22, 2005

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

UTB/TSC Testing Office an Overview

6 Legislative Update

7 Report

Presentation of the book, Fort Brown: The First Border Post by Carl Chilton, Jr.

8 Business Affairs Partnership Committee
Consideration and possible action on:

Report

SUJCD Insurance Policy Renewal
Auditor Contract Renewal
University Boulevard Parking Lot Bid
Architect for Wellness, Recreation and Fitness and Kinesiology Complex

9 Second Quarter Financial and Investment Report

10 Construction Report

11 President's Report

12 Proposed Meeting Dates

Board of Trustees Meetings:

Thursday, May 19, 2005

Thursday, June 23, 2005

Thursday, August 25, 2005

13 Announcements

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 Southmost Union Junior College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Southmost Union Junior 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.