



TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jul 28, 2005 at 04:30P

Official Notice of the

Texas Southmost College District
Regular Meeting

Joe G Rivera
County Clerk
Yazwin Hernandez, Deputy
Cameron County

for
August 2, 2005

Posted
July 28, 2005

AGENDA

Board of Trustees

Chester Gonzalez
Chair

Rosemary Breedlove
Vice Chair

Eduardo A. Campirano
Secretary

Roman "Dino" Esparza

David G. Oliveira

Roberto Robles, M.D.

Dolly Zimmerman

UTB/TSC President

Juliet V. Garcia, Ph.D

The Board of Trustees of the Texas Southmost College District will convene **Tuesday, August 2, 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

Real Estate

Contract and Resolution for Purchase of
Fort Brown Villa II, Unit 7E, Brownsville,
Texas

Contract and Resolution for Purchase of
Lot 28, Block 11 Colonia Alta Vista
Addition, Brownsville, Texas

Contract and Resolution for Share 19 City
Limits - 6 PT Tract 2 PT 7.23 Property

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

Contract and Resolution for Purchase of
Fort Brown Villa II, Unit 7E, Brownsville,
Texas

Contract and Resolution for Purchase of
Lot 28, Block 11 Colonia Alta Vista
Addition, Brownsville, Texas

Contract and Resolution for Share 19 City
Limits - 6 PT Tract 2 PT 7.23 Property

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

Regular Meeting June 16, 2005

Special Meeting June 27, 2005

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

5 Tax Rate
Consideration and possible
action on:

TSCD 2005 Ad Valorem Tax Rate
Set Date for Public Hearings

6 Committees of the Board
Consideration and possible
action on:

Appointment of Trustees to Partnership
Committees

**7 Academic Affairs
Partnership Committee**
Consideration and possible
action on:

Report on Proposed Changes to UTB/TSC
Mission Statement

8 President's Report

9 Proposed Meeting Dates

Board of Trustees Meetings:

Thursday, August 25, 2005
Thursday, September 15, 2005
Retreat – October 14 - 15, 2005
Thursday, October 20, 2005
Thursday, November 17, 2005
Thursday, December 15, 2005

Partnership Committee Meetings:

BAPC – August 15, 2005

10 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 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 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.