



**TEXAS
SOUTHMOST COLLEGE**
BOARD OF TRUSTEES

**TEXAS SOUTHMOST COLLEGE
Southmost Union Junior College District**

Minutes of the **Special Meeting** of the Board of Trustees
December 3, 2004

The Board of Trustees of the Southmost Union Junior College District convened in open session December 3, 2004 at 12:30 p.m. in the Board Room of Gorgas Hall at Texas Southmost College. Board members present were Mr. Chester Gonzalez, Chairman, Ms. Rosemary Breedlove, Vice Chair, Mr. Eduardo A. Campirano, Secretary, Ms. Mary Rose Cardenas, Mr. David Oliveira and Dr. Roberto Robles. Absent was Ms. Dolly Zimmerman.

Special Meeting

Call to Order

The meeting was called to order by Chairman Gonzalez at 12:31 p.m.

- 1 **Executive Session** as provided by Government Code, Chapter 551.071-551.076, 551.082-551.084

Legal Matters

**Fort Brown Memorial Golf
Course Contract**

The Board convened in Executive Session at 12:32 p.m.

The Board reconvened in Special session at 12:51 p. m.

- 2 **Legal Matters**

**Consideration and possible action on
Fort Brown Memorial Golf Course Contract**

Chairman Gonzalez stated Mr. Robert Lucio, Manager of the Fort Brown Memorial Golf Course, has requested that the Board approve an additional Estoppel Certificate and Consent to Encumbrance. The certificate is required by the International Bank of Commerce since Mr. Robert Lucio has requested a new loan package in the amount

of \$695,000 to fund the additional expenses for the construction of the new clubhouse. Chairman Gonzalez asked Mr. Al Villarreal, Senior Vice President at International Bank of Commerce, to clarify if the College is guaranteeing the loan. Mr. Villarreal stated that the College is not guaranteeing the loan agreement between International Bank of Commerce and Mr. Robert Lucio.

A motion was made by Mr. Campirano to approve the Estoppel Certificate and Consent to Encumbrance as presented; seconded by Mr. Oliveira; motion carried. EXHIBIT "A"

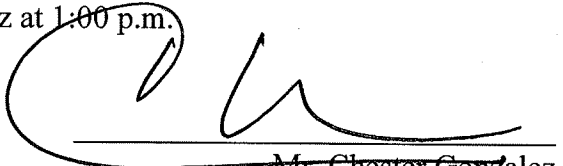
3 Proposed Meeting Dates

Board of Trustees Meetings:
December 16, 2004
January 20, 2005

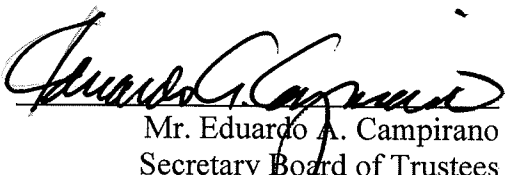
Mr. Gonzalez reviewed the dates with the Board.

Adjournment

The meeting was adjourned by Chairman Gonzalez at 1:00 p.m.



Mr. Chester Gonzalez
Chairman, Board of Trustees
Southmost Union Junior College District



Mr. Eduardo A. Campirano
Secretary Board of Trustees
Southmost Union Junior College District

NOTE: The tape of the Regular Board of Trustees meeting held on December 3, 2004, is on file at the District Office of the Southmost Union Junior College District. The master tape is on file at the UTB/TSC Media center. These minutes were taken and transcribed by Alma B. Solis. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KISD in cooperation with the Brownsville Independent School District.