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On: Jan 13, 2006 at 02:16P

Joe G Rivera
County Clerk
By
Liliana Pizana, Deputy
Cameron County

Official Notice of the

Texas Southmost College District Regular Meeting

for
January 18, 2006

Posted
January 13, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Wednesday, January 18, 2006 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

- 1 **Resolution**
Consideration and possible
action on:

Resolution Naming the George Truan
Sculpture Garden

- 2 **Executive Session**

as provided by Government
Code, Chapter 551.072, 074

Real Estate

Contract and Resolution for Purchase of
Lot 3, Block 16, Colonia Alta Vista,
Brownsville, Texas

Contract and Resolution for Purchase of Fort
Brown Villas II, Unit 2E, Brownsville, Texas

Quitclaim Deed for Tracks 1, 2, 3 and 4 out of
Share 19 of the Spiritu Santo Grant

Acceptance of Real Estate Gift for Property
Located at G C I C, Block 47, Lot 13E Tract
4, Acres 4.7589, Willacy County

Board of Trustees

Chester Gonzalez
Chair

Rosemary Breedlove
Vice Chair

Eduardo A. Campinano
Secretary

Roman "Dino" Esparza

David G. Oliveira

Roberto Robles, M.D.

Dolly Zimmerman

UTB/TSC President

Juliet V. Garcia, Ph.D

3 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 3, Block 16, Colonia Alta Vista, Brownsville, Texas
Contract and Resolution for Purchase of Fort Brown Villas II, Unit 2E, Brownsville, Texas
Quitclaim Deed for Tracks 1, 2, 3 and 4 out of Share 19 of the Spiritu Santo Grant
Acceptance of Real Estate Gift for Property Located at G C I C, Block 47, Lot 13E Tract 4, Acres 4.7589, Willacy County

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

Regular Meeting December 15, 2006

5 Speakers to Agenda Items and Public Discussion

6 Board Briefing

Certified Public Management Program

7 Business Affairs Partnership Committee
Consideration and possible action on:

Bid for Abatement of Vacant Buildings
Bid for Exterior Light Fixtures
Bid for ITECC Thermal Plant
First Reading Board Policies:
V.F.5 - Level of Approval

8 District Elections
Consideration and possible action on:

Appointment of Agent for District Elections: May 13, 2006

9 Bond Projects Update

**10 First Quarter Financial
and Investment Reports**

11 Construction Report

12 President's Report

13 Proposed Meeting Dates

Thursday, February 16, 2006
Thursday, March 23, 2006
Thursday, April 13, 2006
Monday, May 22, 2006

14 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 Texas Southmost 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.