



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • <http://bluewinthrop.com>

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jun 16, 2006 at 12:46P

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

**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*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

for  
**June 22, 2006**

Posted  
June 16, 2006

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, June 22, 2006 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

**Regular Meeting**

**Call to Order**

**I Executive Session**

as provided by Government  
Code, Chapter 551.072

**Real Estate**

- Contract** and Resolution for Purchase of Fort Brown Villas Phase I, Unit 1016, Brownsville, TX
- Contract** and Resolution for Purchase of Brownsville Original Townsite Lots 10, 11 and 12, Block 117. Brownsville, TX
- Discussion** and Possible Action on a 0.531 Tract of Land of the Fort Brown Military Reservation
- Discussion** and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

**Discussion** and Possible Action on Los Tomates Banco #122, 84.15 Acres

**Discussion** and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.724 Acres

**2 Consideration and possible action on matters discussed in Executive Session**

**Real Estate**

**Contract** and Resolution for Purchase of Fort Brown Villas Phase I, Unit 1016, Brownsville, TX

**Contract** and Resolution for Purchase of Brownsville Original Townsite Lots 10, 11 and 12, Block 117, Brownsville, TX

**Discussion** and possible action on a 0.531 Tract of Land of the Fort Brown Military Reservation

**Discussion** and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

**Discussion** and Possible Action on Los Tomates Banco #122, 84.15 Acres

**Discussion** and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.724 Acres

**3 Administering of Oath of Office of Elected Members**

**Recess**

**Reception**—Rose Garden

**Reconvene**

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

**Regular Meeting** May 22, 2006

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

**6 Board Briefing**

**The Sabal Palms Writing Project**

- 7     **Business Affairs**  
**Partnership Committee**  
Consideration and possible  
action on:
- TSC District Budget for Fiscal Year  
2006 – 2007**  
**Change Order to Contract for Abatement  
of Vacant Buildings**  
**TSC Budget Amendments for Fiscal  
Year 2005 -2006**
- 8     **Donation**  
Consideration and possible  
action on:
- Acceptance of Sculpture Donation**
- 9     **Resolutions**  
Consideration and possible  
action on:
- Resolution** Authorizing an Amendment to  
the Resolution Authorizing “Southmost  
Union Junior College District Student  
Union Building Fees Revenue Refunding  
Bonds, Series 2005”  
**Resolution** Authorizing an Amendment to  
the Resolution Authorizing “Southmost  
Union Junior College District Student  
Union Building Fees Revenue Bonds,  
Series 2000”
- 10    **Bond Projects**  
Consideration and possible  
action on:
- Report**  
**Selection of Construction Manager at Risk**
- 11    **Construction Report**
- 12    **President’s Report**
- 13    **Proposed Meeting Dates**
- July – no meeting  
August - Board Workshop  
Thursday, August 17, 2006  
Thursday, September 14, 2006  
Thursday, October 26, 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.