



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

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Official Notice of the

**Texas Southmost College District
 Regular Meeting**

for
March 1, 2007

Posted
 February 26, 2007

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, March 1, 2007 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

Discussion and possible action on 20 Hectares in Novillo Canyon, Mexico
Contract and Resolution for Purchase of Front 19.7 ft of Lot 4, Block 5, Paredes Addition, Brownsville, Texas
Contract and Resolution for Purchase of Lot 11, Block 16, Colonia Alta Vista, Brownsville, Texas
Contract and Resolution for Purchase of Lot 32, Block 12, Colonia Alta Vista, Brownsville, Texas

ACCEPTED FOR FILING
 CAMERON COUNTY
 2007 FEB 26 P 4:47
 JOSE G. RIVERA
 COUNTY CLERK

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 6F, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 8A, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 5C, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 7B, Brownsville, Texas

2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Discussion and possible action on 20 Hectares in Novillo Canyon, Mexico

Contract and Resolution for Purchase of Front 19.7 ft of Lot 4, Block 5, Paredes Addition, Brownsville, Texas

Contract and Resolution for Purchase of Lot 11, Block 16, Colonia Alta Vista, Brownsville, Texas

Contract and Resolution for Purchase of Lot 32, Block 12, Colonia Alta Vista, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 6F, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 8A, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 5C, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 7B, Brownsville, Texas

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

Regular Meeting February 1, 2007

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

5 Board Briefing

UTB/TSC Anniversary Celebration

6 Budget

Consideration and possible
action on:

Budget Amendment for Fiscal Year 2007

7 Resolution

Consideration and possible
action on:

Resolution Requesting the Creation and
Submission of a Bill Relating to a Fee
in Support of Intercollegiate Athletics
at UTB/TSC

8 Bond Projects

Consideration and possible
action on:

Approval of Schematic Designs for
Library and Classroom Projects

9 Construction Report

10 President's Report

11 Proposed Meeting Dates

Thursday, April 26, 2007

Thursday, May 31, 2007

Thursday, June 21, 2007

July – No meeting

Thursday, August 30, 2007

Thursday, September 27, 2007

12 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.