



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

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Official Notice of the

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 20, 2007 at 09:45A

Texas Southmost College District
Regular Meeting

Joe G. Rivera
Hilda Perez, Deputy
Cameron County

for
April 26, 2007

Posted
April 20, 2007

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 **Thursday, April 26, 2007 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College.

Call to Order

1 Board Briefing

Master Chorale's Performance in Ireland

2 Announcements

3 Executive Session

as provided by Government Code,
Chapter 551.072

Real Estate

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

Contract and Agreement, Which
Includes the Acceptance of Land From
a Private Donor and a Long-Term
Lease Agreement for Adjacent
Submerged Lands From the City of
Port Isabel

Utility Easement to the Brownsville Public Utilities Board for the ITEC Campus

4 Consideration and possible action on matters discussed in Executive Session

Real Estate

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

Contract and Agreement, Which Includes the Acceptance of Land From a Private Donor and a Long-Term Lease Agreement For Adjacent Submerged Lands From the City Of Port Isabel

Utility Easement to the Brownsville Public Utilities Board for the ITEC Campus

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

Regular Meeting March 1, 2007

6 Speakers to Agenda Items and Public Discussion

7 Business Affairs Partnership Committee
Consideration and possible action on:

Change Order #2 to the Contract with R.E.C. Industries for the ITEC Campus Thermal Plant Project

Substantial Completion and Authorization to Release Final Payment to R.E.C. Industries for the ITEC Campus Thermal Plant Project

Change Order #2 to the Contract with Jamail Construction for the Pedestrian Bridge Project

Bid for General Property Insurance

8 Institutional Effectiveness Partnership Committee

Consideration and possible action on:

Report

Institutional Effectiveness Goals

9 Bond Projects

Consideration and possible action on:

Resolution Authorizing the Commencement of Proceedings Relating to the Issuance of Limited Tax Bonds, Appointing District Advisors and Consultants; and Other Matters Related Thereto

Resolution Authorizing the Commencement of Proceedings Relating to the Issuance of Maintenance Tax Notes, Appointing District Advisors and Consultants; and Other Matters Related Thereto

10 Construction Report

11 President's Report

12 Proposed Meeting Dates

Thursday, May 31, 2007
Thursday, June 21, 2007
July – No meeting
Thursday, August 30, 2007
Thursday, September 27, 2007

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.