



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
Special Meeting**

**for
August 5, 2008**

Posted
August 1, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Tuesday, August 5, 2008 at 5:30 p.m.** in the Gorgas Board Room of The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Executive Session

as provided by Government
Code, Chapter 551.071

Legal matters

Resolution Approving Settlement
Agreement with Department of
Homeland Security with regard to
federal condemnation proceeding.

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

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