

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://blue.utb.edu/vpapa

Board of Trustees

Chester Gonzalez

Chair

Rosemary Breedlove

Vice Chair

Eduardo A. Campirano Secretary

Jose A. Herrera, Jr.

David G. Oliveira

Roberto Robles, M.D.

Dolly Zimmerman

UTB/TSC President

Juliet V. García, Ph.D

Official Notice of the

Texas Southmost College District Special Meeting/Workshop

for

May 19, 2008

Posted May 15, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Monday, May 19, 2008 at 1:00 p.m. at The Cueto Building located at 1301 E. Madison St., Brownsville, Texas 78520.

Call to order

1. District Elections

Consideration and possible action on:

Canvassing the Results of the Texas Southmost College District Election **Order** Declaring Results of the Texas Southmost College District Election Notice and Order of Runoff Election for Texas Southmost College Board of Trustees, Place 1 Set Date and Time for Drawing for a Place on the Ballot

2. Administering of Oath of Office to Elected Member

3. Workshop - Bond Issuance Update

No action will be taken during the workshop.

Adjourn

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.



Department/Division:			Board N	leeting Date:
Facilities Services/Partnership A	fairs		May 19, 2	800
Agenda Item:			<u>'</u>	
Consideration and possible actio Election.	n on Canvassing the	results of the Texa	as Southmost C	College District
Rationale/Background:				
On May 10, 2008 an election was are as follows.	s held for place 1 and	I 2 on the TSC Boa	ard of Trustees.	The results as
Recommended Action:				
Motion to approve the Canvassir	g the results of the T	exas Southmost C	ollege District I	Election.
Fiscal Implications:	Budgeted Item:	□ Yes □ No	X N/A	If no, explain:
Attachments (list): -Results for Canvassing				
FOR OFFICE USE ONLY:				
Board Action: Approved:	□ Yes □ No □	N/A □ Tabled f	or action on:	
Certified by:	Tit	:le:		Date:

R R R R R R R R R R R R R R R R R R R		Place 1	BROWNSV	Place 3	BROWNSV	Place	5 Place 1	TEXAS	TEXAS SOUTHMOST Place 2 TEXAS	Place	2 TEXAS
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PCT Part 1 & Part 14	7	5	9	9	8					
PCT Part 2 & 2A	38	30	64	20	45					
PCT Part 3, 65 & 66	411	456	438	441	539					
PCT Part 4	106	191	193	110	188					
PCT Part 14 & All 82	34	43	38	37	51					
PCT 16	26	39	35	34	44					
PCT Part 52	0	н	0	T						
PCT Part 68 & All 86	43	82	79	46	94					
TOTALS	2062	3235	2959	2364	3171	2989	1579	2082	2527	3954
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SUMMARY REPT-GROUP DETAIL

Cameron County, Texas Southmost College/Navigation D May 10, 2008

UNOFFICIAL UNTIL CANVASS

Rv. ate:05/16/06 02:59 PM

Rv: 14te:05/16/06 02:59 PM							Report EL45A	Page 001
	TOTAL	VOTES	%	ELECT DAY	EARLY VOTE	MAIL-IN	PROVISIONAL	
PRECINCTS COUNTED (OF 46) BALLOTS CAST - TOTAL		46 8,740	100.00	3,370	4,908	451	11	
Place 1 TEXAS SOUTHMOST COLLEGE VOTE FOR 1								
Adela G. Garza		2,989	44.95	1,259	1,637	88	5	
Jose A. Herrera, Jr		1,579	23.74	555	888	135	1	
Jaime L. Silva		2,082	31.31	813	1,114	155	0	
Over Votes		28		5	18	5	0	
Under Votes		374		154	181	39	0	
Place 2 TEXAS SOUTHMOST COLLEGE VOTE FOR 1								
Tita Esparza Tamez		2,527	38.99	932	1,421	169	5	
Rene Torres		3,954	61.01	1.674	2.080	200	0	
Over Votes		12		2	9	1	0	
Under Votes		559		177	328	54	0	



Department/Division:		Board	Meeting Date:
Facilities Services/Partnership Affairs		May 19,	2008
Agenda Item:		<u>'</u>	
Consideration and possible action on Order DElection.	Declaring results o	f the Texas Southmos	t College District
Rationale/Background:			
On May 10, 2008 an election was held for pla Declaring the results of the election is in your		TSC Board of Trustee	es. The Order
Recommended Action:			
Motion to approve the Order Declaring Result	ts of the Texas Sc	outhmost College Distri	ict Election.
Fiscal Implications: Budgeto	ed Item: 🛚 Yes	□ No X N/A	If no, explain:
Attachments (list): - Order Declaring Results of Texas Southmos	st College District	Election	
FOR OFFICE USE ONLY:			
FOR OFFICE USE ONLY: Board Action: Approved: □ Yes □	No □ N/A □	l Tabled for action on:	

ORDER DECLARING RESULTS OF TEXAS SOUTHMOST COLLEGE DISTRICT ELECTION

THE STATE OF TEXAS §

COUNTY OF CAMERON §

On this the 19th day of May, 2008, the Board of Trustees of Texas Southmost College District convened in regular session open to the public, with the following members to wit:

Chester Gonzalez, Chair Rosemary Breedlove, Vice Chair Eduardo A. Campirano, Secretary José Herrera

constituting a quorum and the following absent: Dolly Zimmerman, Dr. Roberto Robles and David Oliveira; among other proceedings had by said Board of Trustees was the following:

There came on to be considered the returns of an election held on the 10th day of May, 2008, for the purpose of electing two members to the Board of Trustees and said returns of said election having been duly canvassed by the Board of Trustees and each of the candidates in said election received the following votes to wit:

NAME OF CANDIDATE	TOTAL VOTES RECORDED	PLACE
Adela G. Garza	2,989	1
Jose A. Herrera, Jr.	1,579	1
Dr. Jaime L Silva	2,082	1
Tita Esparza Tamez	2,527	2
René Torres	3,954	2

It Is, Therefore, Found and Declared and So Ordered by the Board of Trustees of Texas Southmost College District that the above Trustee Election was duly called, that notice of said election was duly posted and that said election was held in accordance with law; that at said election René Torres, Place 2 was duly elected to the Board of Trustees of said Texas Southmost College District subject to taking his oath. According to the election results, Adela Garza and Dr. Jaime Silva must engage in a Run-off Election for Place 1 scheduled for June 14, 2008

Passed, Approved And Adopted this 19th day of May, 2008.

Chester Gonzalez Chair, Board of Trustees Texas Southmost College District

Eduardo A. Campirano Secretary, Board of Trustees Texas Southmost College District



Department/Division:				Board	Meeting Date:
Facilities Services/Partnership A	ffairs			May 19,	2008
Agenda Item:					
Consideration and possible action	n on Notice and Or	der of Runc	off Election		
Rationale/Background:					
Notice and Order of Run-off election Day and 8 early election. The number of polling p	voting sites. We are	giving noti	ce to the p		
Recommended Action:					
Motion to approve the Notice and	d Order of Runoff E	lection as p	resented.		
Fiscal Implications:	Budgeted Iten	n: 🛚 Yes	□ No	X N/A	If no, explain:
Attachments (list): - Notice and Order of Runoff Ele	ction				
FOR OFFICE USE ONLY:					
Board Action: Approved:	☐ Yes ☐ No	□ N/A □	Tabled for	action on:_	
Certified by:		Title:			Date:

NOTICE AND ORDER OF RUN-OFF ELECTION

NOTICE OF ELECTION TEXAS SOUTHMOST COLLEGE DISTRICT CAMERON COUNTY, TEXAS

To the voters of the Texas Southmost College District of Cameron County, Texas:

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on June 14, 2008, for voting in a run-off election to elect:

ONE (1) TSC DISTRICT TRUSTEES Place 1 for 6 year term

This order is given under and by virtue of an Order for said election made and entered by Texas Southmost College District on the 15th day of May 2008, copy of which is incorporated and made part of this notice.

ORDER OF ELECTION TEXAS SOUTHMOST COLLEGE

An election is hereby ordered to be held on June 14, 2008, for the purpose of:

ELECTING ONE (1) TSC DISTRICT TRUSTEES Place 1 for 6 year term

and

It is further ordered and directed that the following are named as polling places as hereinafter set out, and that the District be and is divided into Election Precincts as hereinafter set out:

PRECINCT	ADDRESS	PRECINCT	ADDRESS
1,83	Garriga Elementary School 600 Washington Port Isabel, Texas	Pt.2 and 2a	Las Yescas Elementary School FM 803 & FM 106 Las Yescas, Texas
	Fort Isabet, Texas		Las Tescas, Texas
3, Pt. 50, 65, 66	Los Fresnos Community Center 204 Brazil Los Fresnos, Texas	Pt. of 4	Villarreal Elementary School 7700 E. Lakeside Olmito, Texas
5	Victoria Heights Elementary School 2801 E. 13th Street Brownsville, Texas	6	Brownsville Learning Academy 1351 E. Polk St. Brownsville, Texas
7, 9	UTB/TSC Mary Rose Cardenas North 80 Fort Brown Brownsville, Texas	8	Resaca Elementary School 901 E. Filmore St. Brownsville, Texas
10, 69	Cromack Elementary School 3200 E. 30th St. Brownsville, Texas	11	Skinner Elementary School 411 W. St. Charles St. Brownsville, Texas
12	Russell Elementary School 800 Lakeside Brownsville, Texas	13	First Presbyterian Church 435 Palm Blvd. Brownsville, Texas
14, 82	El Jardin Elementary School 6911 Boca Chica Blvd Brownsville, Texas	15	R. L. Martin Elementary School 1701 Stanford St. Brownsville, Texas
Pt. 16, Pt. 17	Villanueva Elementary School 7 Mi Military Hwy. Brownsville, Texas	37	J. T. Canales Elementary School 1811 E. International Blvd. Brownsville, Texas
38	Sharp Elementary School 1439 Palm Blvd. Brownsville, Texas	45	Faulk Middle School 2000 Roosevelt St. Brownsville, Texas
46	Gonzalez Elementary School 4350 Coffeeport Rd. Brownsville, Texas	47, 49	Stell Middle School 1105 Los Ebanos Blvd. Brownsville, Texas
48	Yturria Elementary School 2955 W. Tandy Rd. Brownsville, Texas	52	South Padre Island City Hall 4501 Padre Blvd. South Padre Island, Texas
53	Palm Grove Elementary School 7942 Southmost Road Brownsville, Texas	54	Burns Elementary School 1974 Alton Gloor Blvd. Brownsville, Texas
59	Port Isabel High School Highway 100 Laguna Heights, Texas	60	Morningside Elementary School 1025 Morningside Rd. Brownsville, Texas

61, 72	Hudson Elementary School 2920 FM 802 Brownsville, Texas	62, 62A	James Pace High School 314 W. Los Ebanos Blvd. Brownsville, Texas
63	Oliveira Middle School 444 Land O' Lakes Dr. Brownsville, Texas	67	Laguna Vista City Hall 122 Fernandez St. Laguna Vista, Texas
68, 86	Rivera High School 6955 FM 802 Brownsville, Texas	70	Christ the King Catholic Church 2255 Southmost Rd. Brownsville, Texas
71	Perkins Middle School 4750 Austin Rd. Brownsville, Texas	73	Brownsville Country Club Golf Center 1800 W. San Marcelo Blvd. Brownsville, Texas
74	Cameron Park Community Center 2100 Gregory Ave. Brownsville, Texas	75	Garden Park Elementary School 855 Military Hwy. Brownsville, Texas
76	Hanna High School 2615 Price Rd. Brownsville, Texas	77	Garza Elementary School 200 Esperanza Lane Brownsville, Texas

Poll locations are subject to change in accordance with the Texas Education Code §43.061 and as determined by the President of Texas Southmost College or her designee.

Early voting by personal appearance will be conducted at the following dates, times and locations:

ELECTION ADMINISTRATOR'S OFFICE CAMERON COUNTY ELECTIONS OFFICE 954 E. HARRISON ST. BROWNSVILLE, TEXAS 78520

THE UNIVERSITY OF TEXAS AT BROWNSVILLE AND TEXAS SOUTHMOST COLLEGE MARY ROSE CARDENAS NORTH HALL (MRCN)
80 FORT BROWN
BROWNSVILLE, TEXAS 78520

BROWNSVILLE PUBLIC LIBRARY 2600 CENTRAL BOULEVARD BROWNSVILLE, TEXAS 78521

CHRIST THE KING CATHOLIC CHURCH 2255 SOUTHMOST ROAD BROWNSVILLE, TEXAS 78521

BROWNSVILLE NAVIGATION DISTRICT OFFICE $1000\ FOUST\ ROAD$ BROWNSVILLE, TEXAS

PORT ISABEL / SOUTH PADRE ISLAND HON. BENNY OCHOA III 505 HIGHWAY 100 PORT ISABEL, TEXAS 78578

> LOS FRESNOS COMMUNITY CENTER 204 BRAZIL STREET LOS FRESNOS, TEXAS 78566

5:00 p.m. Thursday - Friday June 5 - 6, 2008 8:00 a.m. June 7, 2008 11:00 a.m. 5:00 p.m. Saturday June 9, 2008 8:00 a.m. 5:00 p.m. Monday June 10, 2008 7:00 a.m. 7:00 p.m. Tuesday

Poll locations are subject to change in accordance with the Texas Education Code §43.061 and as determined by the President of Texas Southmost College or her designee.

Applications for ballot by mail shall be mailed to:

ROGELIO ORTIZ ELECTIONS ADMINISTRATOR'S OFFICE 964 E. HARRISON ST. BROWNSVILLE, TX 78520

Applications for ballot by mail must be received no later than the close of business on June 6, 2008.

Issued this the 15th day of May 2008.

Chester Gonzalez, Chair

Texas Southmost College District Board of Trustees

AVISO Y ORDEN DE ELECCIÓN DE SEGUNDA VOTACIÓN

AVISO DE ELECCIÓN TEXAS SOUTHMOST COLLEGE DISTRICT CAMERON COUNTY, TEXAS

A los votantes registrados del Texas Southmost College District del Condado Cameron de Texas:

Por la presente se notifica que las casillas para votar situadas en la Orden de Elección se abrirán desde las 7:00 a.m. a las 7:00 p.m. el día 14 de junio del 2008, para votar en la Elección de segunda votación de:

UN (1) MIEMBRO DE LA MESA DIRECTIVA DEL TSC DISTRICT Lugar 1 – por un termino de seis (6) años

Este aviso es expedido por una Orden para dicha elección hecha y archivada por el Texas Southmost College District este día 15 de mayo del 2008, cual copia es incorporada y hecha parte de este aviso.

ORDEN DE ELECCIÓN TEXAS SOUTHMOST COLLEGE DISTRICT

Por la presente se convoca a elecciones el día 14 de junio del 2008, con el propósito de:

$\operatorname{UN}\left(1\right)$ MIEMBRO DE LA MESA DIRECTIVA DEL TSC DISTRICT

Lugar 1 – por un termino de seis (6) años

Asimismo se ordena y se dispone que quedan establecidas como casillas electorales los lugares que a continuación se mencionan, y que el Distrito deberá dividirse, y en este acto se divide, en los precintos que a continuación se mencionan:

PRECINTO	DIRECCION	PRECINTO	DIRECCION
1,83	Garriga Elementary School 600 Washington Port Isabel, Texas	Pt.2 and 2a	Las Yescas Elementary School FM 803 & FM 106 Las Yescas, Texas
3, Pt. 50, 65, 66	Los Fresnos Community Center 204 Brazil Los Fresnos, Texas	Pt. of 4	Villarreal Elementary School 7700 E. Lakeside Olmito, Texas
5	Victoria Heights Elementary School 2801 E. 13th Street Brownsville, Texas	6	Brownsville Learning Academy 1351 E. Polk St. Brownsville, Texas
7, 9	UTB/TSC Mary Rose Cardenas North 80 Fort Brown Brownsville, Texas	8	Resaca Elementary School 901 E. Filmore St. Brownsville, Texas
10, 69	Cromack Elementary School 3200 E. 30th St. Brownsville, Texas	11	Skinner Elementary School 411 W. St. Charles St. Brownsville, Texas
12	Russell Elementary School 800 Lakeside Brownsville, Texas	13	First Presbyterian Church 435 Palm Blvd. Brownsville, Texas
14, 82	El Jardin Elementary School 6911 Boca Chica Blvd Brownsville, Texas	15	R. L. Martin Elementary School 1701 Stanford St. Brownsville, Texas
Pt. 16, Pt. 17	Villanueva Elementary School 7 Mi Military Hwy. Brownsville, Texas	37	J. T. Canales Elementary School 1811 E. International Blvd. Brownsville, Texas
38	Sharp Elementary School 1439 Palm Blvd. Brownsville, Texas	45	Faulk Middle School 2000 Roosevelt St. Brownsville, Texas
46	Gonzalez Elementary School 4350 Coffeeport Rd. Brownsville, Texas	47, 49	Stell Middle School 1105 Los Ebanos Blvd. Brownsville, Texas
48	Yturria Elementary School 2955 W. Tandy Rd. Brownsville, Texas	52	South Padre Island City Hall 4501 Padre Blvd. South Padre Island, Texas
53	Palm Grove Elementary School 7942 Southmost Road Brownsville, Texas	54	Burns Elementary School 1974 Alton Gloor Blvd. Brownsville, Texas
59	Port Isabel High School Highway 100 Laguna Heights, Texas	60	Morningside Elementary School 1025 Morningside Rd. Brownsville, Texas
61, 72	Hudson Elementary School 2920 FM 802 Brownsville, Texas	62, 62A	James Pace High School 314 W. Los Ebanos Blvd. Brownsville, Texas
			5/00/00

63	Oliveira Middle School 444 Land O' Lakes Dr. Brownsville, Texas	67	Laguna Vista City Hall 122 Fernandez St. Laguna Vista, Texas
68, 86	Rivera High School 6955 FM 802 Brownsville, Texas	70	Christ the King Catholic Church 2255 Southmost Rd. Brownsville, Texas
71	Perkins Middle School 4750 Austin Rd.	73	Brownsville Country Club Golf Center 1800 W. San Marcelo Blvd.
	Brownsville, Texas		Brownsville, Texas
74	Cameron Park Community Center 2100 Gregory Ave. Brownsville, Texas	75	Garden Park Elementary School 855 Military Hwy. Brownsville, Texas
76	Hanna High School 2615 Price Rd. Brownsville, Texas	77	Garza Elementary School 200 Esperanza Lane Brownsville, Texas

Los lugares designados como casillas electorales están sujetos a cambio conforme a lo estipulado en el código §43.061 de la educación de Texas y establecido por la presidenta de Texas Southmost College o su designado(a).

La votación por adelantado en persona se llevará a cabo en:

ELECTION ADMINISTRATOR'S OFFICE CAMERON COUNTY ELECTIONS OFFICE 954 E. HARRISON ST. BROWNSVILLE, TEXAS 78520

THE UNIVERSITY OF TEXAS AT BROWNSVILLE AND TEXAS SOUTHMOST COLLEGE
MARY ROSE CARDENAS NORTH HALL (MRCN)
80 FORT BROWN
BROWNSVILLE, TEXAS 78520

BROWNSVILLE PUBLIC LIBRARY 2600 CENTRAL BOULEVARD BROWNSVILLE, TEXAS 78521

CHRIST THE KING CATHOLIC CHURCH 2255 SOUTHMOST ROAD BROWNSVILLE, TEXAS 78521

BROWNSVILLE NAVIGATION DISTRICT OFFICE 1000 FOUST ROAD BROWNSVILLE, TEXAS

> PORT ISABEL / SOUTH PADRE ISLAND HON. BENNY OCHOA III 505 HIGHWAY 100 PORT ISABEL, TEXAS 78578

 jueves - viernes
 5-6 de junio del 2008
 8:30 a.m.
 5:30 p.m.

 sábado
 7 de junio del 2008
 11:00 a.m.
 4:00 p.m.

 lunes - martes
 9-10 de junio del 2008
 8:00 a.m.
 8:00 p.m.

LOS FRESNOS COMMUNITY CENTER 204 BRAZIL STREET LOS FRESNOS, TEXAS 78566

 jueves - viernes
 5-6 de junio del 2008
 8:00 a.m.
 5:00 p.m.

 sábado
 7 de junio del 2008
 11:00 a.m.
 5:00 p.m.

 lunes
 9 de junio del 2008
 8:00 a.m.
 5:00 p.m.

 martes
 10 de junio del 2008
 7:00 a.m.
 7:00 p.m.

Los lugares designados como casillas electorales están sujetos a cambio conforme a lo estipulado en el código §43.061 de la educación de Texas y establecido por la presidenta de Texas Southmost College o su designado(a).

Las solicitudes para votar por correo deberán enviarse a:

ROGELIO ORTIZ ELECTIONS ADMINISTRATOR'S OFFICE 964 E. HARRISON ST. BROWNSVILLE, TX 78520

Las solicitudes de boletas para votar por correo deberán recibirse al finalizar las horas de oficina de el 6 de junio del 2008.

Emitida este día 15 de mayo del 2008.

Chester Gonzalez, Presidente Mesa Directiva de Texas Southmost College District



Department/Division:		Board	Meeting Date:
TSC District Office/ Facilities Serv	ices	May 19,	2008
Agenda Item:			
Consideration and possible action	on setting date and time for	or drawing for place on t	ne ballot.
Rationale/Background:			
In the interest of time, staff recommended the Gorgas Tower.	mends holding the drawing	on Monday, May 19, 20	08 at 5:30 p.m. at
Recommended Action:			
Motion to set date and time for dra	awing for Place on the Ball	ot as presented.	
Fiscal Implications:	Budgeted Item: 🗅 Ye	es 🛘 No X N/A	If no, explain:
Attachments (list):			
Notice of Drawing for Place orChapter 52.094 of the Texas E			
FOR OFFICE USE ONLY:			
FOR OFFICE USE ONLY: Board Action: Approved: C	⊒ Yes □ No □ N/A	☐ Tabled for action on:	

NOTICE OF DRAWING FOR PLACE ON THE BALLOT

Notice is hereby given of a drawing to determine the order in which the names of candidates are to be printed on the ballot for the election to be held on June 14, 2008, in Texas Southmost College District, Texas. The drawing will be held at 5:30 p.m. on May 19, 2008 at the Gorgas Tower, UTB/TSC, 80 Fort Brown, Brownsville, Texas.

Officer Conducting Drawing Allan Peakes

AVISO DEL SORTEO PARA EL ORDEN EN LA BOLETA

Por lo presente se da aviso que habrá un sorteo para determinar la orden en que aparecerán los nombres de los candidatos en la boleta para la elección que se celebrará el día 14 de junio del 2008, en Texas Southmost College District, Texas. El sorteo tendrá lugar a las 5:30 p.m. el día 19 de mayo del 2008, en Gorgas Tower, UTB/TSC, 80 Fort Brown, Brownsville, Texas.

Oficial Manejando el Sorteo Allan Peakes