



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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NOTED FOR FILING
CAMERON COUNTY

2008 SEP 12 P 4: 20

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COUNTY CLERK

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UTB/TSC President

Juliet V. García, Ph.D

Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
September 17, 2008**

Posted

September 12, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Wednesday, September 17, 2008 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520

Call to Order

1 Announcements

2 Board Briefing

Dr. Mario Diaz and Dr. Malik Rakhmanov, Department of Physics
“Experimental Program in Optics and Lasers at the Center for Gravitational Wave Astronomy”

3 Resolution

Consideration and possible action on:

Adoption of Resolution Supporting the Big Read Program for Mexico

4 Executive Session

as provided by Government Code, Chapter 551.072,074

Real Estate

Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 7F, Type G, Bldg F, Phase II, Brownsville, Texas

Contract and Resolution for Purchase of a 0.817 acre tract of land out of Tract 1, Veteran's Area, 5.55 acre tract in Fort Brown Reservation in the City of Brownsville, Cameron County, Texas.

Personnel Matters

Evaluation of the UTB/TSC President

5 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 7F, Type G, Bldg F, Phase II, Brownsville, Texas.

Contract and Resolution for Purchase of a 0.817 acre tract of land out of Tract 1, Veteran's Area, 5.55 acre tract in Fort Brown Reservation in the City of Brownsville, Cameron County, Texas.

Personnel Matters

Evaluation of the UTB/TSC President

6 Approval of minutes of previous meetings

Consideration and possible action on:

Regular Meeting, August 28, 2008
Special Meeting, September 8, 2008

7 Speakers to Agenda Items and Public Discussion

8 Bond Projects

Consideration and possible action on:

Purchase of an Environmental Control, Energy Management and Building Automation System for the Center for Early Childhood Studies

9 Tax Rate

Consideration and possible action on:

Adoption of 2008 TSC District Ad Valorem Tax Rate

10 Committees of the Board

Consideration and possible action on:

Appointment of Trustees to Partnership Committees

11 Construction Report

12 President's Report

13 Proposed Meeting Dates

Board Meetings:

Thursday, October 30, 2008 – 4:30 p.m.

Thursday, November 20, 2008

Tuesday, December 16, 2008

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.