



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
April 23, 2009**

Posted

April 20, 2009

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, April 23, 2009, at 4:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

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

3 Acceptance of Gift and Resolution
Consideration and possible action on:

Adoption of Resolution Naming The
Arts Center Box B the "Villarreal-
Montemayor Family Box"

4 Board Briefing

Chess Team

Russell Harwood, Program Director

5 Executive Session

as provided by Government Code, Chapter 551.071 & .072

Real Estate

Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 1004, Type B, Bldg 1, Phase I, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 1013, Type B, Bldg 1, Phase I, Brownsville, Texas.

Legal Matters

6 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 1004, Type B, Bldg 1, Phase I, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 1013, Type B, Bldg 1, Phase I, Brownsville, Texas.

Legal Matters

7 Approval of minutes of previous meetings
Consideration and possible action on:

Regular Meeting, March 26, 2009

8 Resolution
Consideration and possible action on:

Adoption of a Resolution Supporting a Grant Application from the City of Brownsville Cultural Affairs Advisory Committee for the UTB/TSC Guitar Festival

9 Physical Facilities Committee

Consideration and possible action on:

Report

Substantial Completion to JE Dunn/Terry Ray a Joint Venture for the Construction of the REK Center
Award of a Contract to Purchase and Install Theatrical Equipment for the Arts Center

10 Business Affairs Partnership Committee

Consideration and possible action on:

Report

Approval of Budget Amendments for FY 2009
Approval of Proposal for Annual Financial Audit
Approval of Quote from PUB for Overhead to Underground Utilities Conversion

11 Student Affairs Partnership Committee

Report

12 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

13 Second Quarter Financial Statement and Investment Report for FY 2009

14 Construction Report

Commissary Building, Newman Center, Commandant's Quarters, Rusteberg Paseo, Amphitheater Parking Lot, Cavalry Renovation, Ringgold Sidewalk, 21st Street Parking Lot, Palm Trees, Center for Early Childhood Studies, Library, Classroom Building, Arts Center

15 President's Report

Volunteers Assisted Hundreds of Taxpayers, Pirates and Music by the Bay, Keith Ferguson Memorial 5-K, UTB/TSC Master Chorale Students Place at Competition, Association of Governing Boards Conference, Symphony in the Park, Distinguished Alumni, Commencement, Voting on Campus

16 Proposed Meeting Dates

Board Meetings:

Thursday, May 14, 2009

Thursday, June 18, 2009

July – No Meeting

Thursday, August 27, 2009

Thursday, September 17, 2009

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.