



Texas Southmost College District

Board of Trustees

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Minutes of the Special Meeting of the Board of Trustees Public Hearing

September 8, 2008

The Board of Trustees of the Texas Southmost College District convened in open session on September 8, 2008, at 5:00 p.m., in the Board Room of Gorgas Hall, Texas Southmost College. Board members present were Mr. David Oliveira, Chair, Mr. Eduardo A. Campirano, Vice Chair, Mr. René Torres and Ms. Adela G. Garza. Absent were Dr. Roberto Robles, Secretary, Mr. Chester Gonzalez and Ms. Rosemary Breedlove. Also present was Dr. Juliet V. García, President of The University of Texas at Brownsville and Texas Southmost College.

Call to Order

The meeting was called to order by Chairman Oliveira at 5:03 p.m.

1. Public Hearing on proposed 2008 Ad Valorem Tax Rate for Texas Southmost College District

Mr. Oliveira stated that the Public Hearing is an opportunity for taxpayers to express their views on the District's proposed tax rate. He called on Ms. Melba Sanchez, Assistant Vice President for Finance, to give a brief explanation. She reported to the Board that staff is proposing a maintenance and operation tax rate of \$0.111423, and a debt tax rate of \$0.049666, for a total tax rate of \$0.161089 per \$100 valuation. Ms. Sanchez noted that this is last Public Hearing and that the Tax Rate would be voted on at the next regular meeting scheduled for Wednesday, September 17, 2008 at 5:30 p.m.

There were no speakers.

2. Announcements

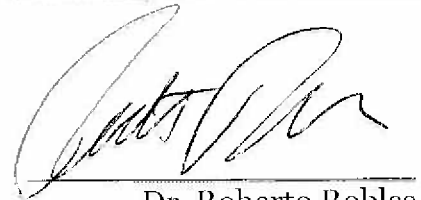
The next TSC Board of Trustees meeting is scheduled for Wednesday, September 17, 2008, at 5:30 p.m. at the Gorgas Board Room

Adjournment

The meeting was adjourned by Chairman Oliveira at 5:06 p.m.



Mr. David G. Oliveira
Chairman, Board of Trustees



Dr. Roberto Robles
Secretary, Board of Trustees

NOTE: The tape of the Regular Board of Trustees meeting held on September 8, 2008 is on file at the District Office of the Texas Southmost College District. The master tape is on file at the UTB/TSC Media center. These minutes were taken and transcribed by Max E. Roca, Administrative Secretary. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.