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03:33P

audia Rodrisuez, Deputy

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Board of Trustees

Adela G. Garza Chair

Trey Mendez, J.D. Vice Chair

Ruben Herrera, J.D. Secretary

Reynaldo García, DDS

Ramon Champion Hinojosa

Art Rendon

Tony Zavaleta, Ph.D.

TSC Interim President

Mike Shannon

TAKE NOTICE THAT A SPECIAL MEETING OF THE Document Number 3 **BOARD OF TRUSTEES** Sylvia Garza-Perez Çounty Clerk

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gold Hall at TSC Arts Center at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, July 13, 2017, to consider

on the following Agenda:

Agenda

Posted Friday, July 7, 2017

In the spirit of full disclosure as advocated by the Texas Open Meeting Act, the Texas Southmost College District reports that a quorum of the Texas Southmost College District Board of Trustees will attend a dinner on July 13, 2017 at 5:00 p.m. This is a social event, and no deliberation of District business, except as may be incidental to the social event, or action on District business will take place by or among the Trustees.

- 1. Call to Order
- 2. Executive Session
 - a. Deliberation on Personnel Matters, Interview of TSC Presidential Candidate, Dr. David E. Pearson, Section 551.074 Texas Government Code

Adjournment

No Action will be taken at this meeting.

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.