



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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TAKE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,
80 Fort Brown, Brownsville, Texas 78520.

Commencing at 1:00 p.m. on Wednesday, March 28, 2018,

to consider and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
Mar 23, 2018 at 04:07P

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Salvia Garza-Perez
College Clerk

By
Elena Gomez, Deputy
College Clerk

Agenda

Posted Friday, March 23, 2018

1. Call to Order
2. Report on the Monthly Financial Statement for the Month Ending January 31, 2018
3. Consideration and possible action on IT Services from Precision Task Group
4. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
 - b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
 - c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
5. Action on Executive Session Matters
6. 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.