



**Board of Trustees**

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*Jesus Roberto Rodriguez, Ph.D.*

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 12:00 p.m. on Tuesday, April 24, 2018,**  
to consider and act on the following Agenda:

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Apr 20, 2018 at 02:37P  
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Sylvia Garza-Perez  
County Clerk  
Diana Gomez, Deputy  
Cameron County

**Agenda**

*Posted Friday, April 20, 2018*

1. Call to Order
2. Consideration and possible action on options for Information Technology services for TSC, including an extension to the existing agreement with Dynamic Campus or selection of a vendor through an Request for Proposal
3. 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
4. Action on Executive Session Matters
5. Adjournment