



TEXAS SOUTHMOST COLLEGE DISTRICT

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • www.tsc.edu

TAKE NOTICE THAT A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, January 24, 2013, to consider

and act on the following Agenda:

Board of Trustees

Francisco G. Rendon
Chair

Adela G. Garza
Vice Chair

Trey Mendez
Secretary

Robert A. Lozano, M.D., Ph.D.

Reynaldo García, DDS

René Torres

Ramon Champion Hinojosa

Agenda

Posted Friday, January 18, 2013

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 18, 2013 at 03:41P

Joe G Rivera
County Clerk
By
Hassie Pena, Deput
Cameron County

TSC President

Lily F. Tercero, Ph.D.

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Regular Meeting of December 13, 2012
6. Consideration and Approval of Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2013 Heritage Plan
7. Audit Committee Report
8. Consideration and Approval of Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY Ending August 31, 2012
9. Consideration and Approval of Budget Amendments for FY 2012
10. Consideration and Approval of Budget Amendments for FY 2013
11. Update on Branding Campaign for Texas Southmost College
12. Update on the Transition Process

13. Executive Session

- a. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code. The Real Property discussion will address the purchase, exchange, lease, or value of Real Estate.
- b. Consultation with Attorney on Pending Personnel Issues, Section 551.074, Texas Government Code. The deliberation may include a discussion of the evaluation and employment contract of the President.

14. Action on Executive Session Matters

15. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, February 21, 2013



TEXAS SOUTHMOST COLLEGE
OFFICE OF THE PRESIDENT

80 Fort Brown ♦ Brownsville, Texas 78520 ♦ (956) 882-3879 ♦ Fax (956) 882-8811 ♦ www.tsc.edu

Lily F. Tercero, Ph.D.
President

Memo

To: TSC Board of Trustees

From: Dr. Lily F. Tercero, President *Lily*

Date: January 18, 2013

Re: Legislative Tour – Cameron and Willacy County

As you may be aware, a tour of the Valley for newly elected legislators is set up at the beginning of each legislative session. This year, this group will be visiting Cameron and Willacy counties. The Texas Legislators will be arriving in the Valley on Thursday, January 24, 2013. This effort is being hosted by the Rio Grande Valley Partnership Chamber of Commerce along with other entities.

They will be visiting our campus for a Brunch on **Friday, January 25, 2013 from 10:00 a.m. – 12:00 p.m. in the Salon Cassia**. The panelists that will be addressing the Legislators will include: Dr. Shirley Reed, Dr. Robert Nelson, Dr. Cesar Maldonado, Dr. Juliet Garcia and myself. We will each be given 15 minutes to highlight our legislative agenda.

This is a wonderful opportunity to share information on TSC's progress and legislative issues. I hope that you are able to join us at this very important event.

Thank you.



TEXAS SOUTHMOST COLLEGE
OFFICE OF THE PRESIDENT

80 Fort Brown ♦ Brownsville, Texas 78520 ♦ (956) 882-3879 ♦ Fax (956) 882-8811 ♦ www.tsc.edu

Lily F. Tercero, Ph.D.
President

Memo

To: TSC Board of Trustees

From: Dr. Lily F. Tercero, President *Lily*

Date: January 18, 2013

Re: Brownsville Day at the State Capitol

Please see the attached tentative schedule for the Brownsville Day at the State Capitol. As a reminder, the dates are January 28-29, 2013. Those that are currently scheduled to attend include Mr. Rendon, Mrs. Garza, Dr. Garcia and Mr. Hinojosa. Please let me know if you have any questions.

Thank you.

Monday
01/28

Legislative Delegation Reception

Time: 5:30 p.m.- 7:30 p.m.

Event Location:

823 Congress Ave., Austin TX 78701 (12th floor) entrance is on 9th street

Tuesday
01/29

Brownsville Day at the State Capitol

8:00 a.m.- Coffee in the Legislative Conference Room (E2.002)
- Delegation (send-off speech)

8:30 a.m. - Group Meeting with Speaker
of the House, Joe Straus

9:00 to Noon
Individual Entity
Courtesy Visits

9:00 a.m.- House / Senate Recognition
& Pictures

Noon: Lunch Break *(on your own)*

1:30 p.m. Group Meeting with Lieutenant Governor, David
Dewhurst

1:30 - 3:00 p.m. Individual Entity Courtesy Visits

3:00 p.m. - Group Meeting with Texas Governor, Rick Perry

Tuesday
01/29

Evening

Brownsville Day Evening Reception

5:00 p.m.- 7:00 p.m.

Event Location:

Legislative Conference Room E2.002

Texas Southmost College District

Minutes of the Regular Meeting of the Board of Trustees

December 13, 2012

The Board of Trustees of the Texas Southmost College District convened in open session on December 13, 2012, at 5:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were Francisco G. Rendon, Chair; Adela G. Garza, Vice Chair; Trey Mendez, Secretary; Dr. Robert Lozano; René Torres; Ramon Hinojosa and Dr. Reynaldo García. Also present was Dr. Lily F. Tercero, President of Texas Southmost College.

1. Call to Order

The meeting was called to order by Chairman Rendon at 5:36 p.m.

2. Announcements

There were no announcements.

3. Speakers to Agenda Items and Public Discussion

There were no speakers.

4. Mission Statement

Chairman Rendon read the existing mission for Texas Southmost College District as follows:

“Transforming our communities through innovative learning opportunities”

5. Approval of Minutes of Previous Meetings

Consideration and Approval of Minutes of the Regular Meeting on November 15, 2012

A motion was made by Mr. Torres to approve the Minutes of the Regular Meeting on November 15, 2012 as presented. The motion was seconded by Dr. Lozano and carried. Mrs. Garza abstained from the vote.

6. Report on College Readiness Coalition with Area ISD's

Chairman Rendon called on Dr. Tercero to give the report. Dr. Tercero reported on the College Readiness Coalition meeting that was held with area ISD's. Dr. Tercero reminded the Board that part of the effort in the strategic planning process is to focus on community involvement. This includes establishing mutually beneficial public, private and community based partnerships to expand awareness, leverage resources and promote services and programs. She also reminded the Board that part of the values established by TSC includes access. Access is reaching out to diverse communities, expanding linkages with industry and strengthening our partnership with area ISD's and universities to create accessible and affordable educational pathways for our students, faculty and staff. Dr. Tercero emphasized that TSC is very focused and committed to this endeavor. The Board's response to the report of the meeting was very favorable, especially for having included all of the area ISD Superintendents, which apparently never had occurred before.

The agenda included discussion on Creating a College – Going Culture; Preparing for College Readiness in 7th – 10th Grades; Defining College Readiness; Developing Early College High Schools; and College Connection. Mr. Mike Shannon, Associate Vice President for Student Services, reported that many high school students find the college enrollment process intimidating. College Connection is a customized program to meet the individual schools' needs to assist every student through each step of the college admission process. The customized program will assist students with completing the forms necessary for Apply Texas and the Free Application for Federal Student Aid (FAFSA), and will include an orientation. A key goal of this program is that each high school graduating senior will receive an acceptance letter to TSC the same night they receive their high school diplomas. The primary purposes of this effort are to create an expectation that everyone can attend college and to have 100% participation of high school seniors. *Exhibit "A"*

7. Report on the Implementation of an Institutional Effectiveness Process for Texas Southmost College

Chairman Rendon called on Dr. Tercero to give the report. Dr. Tercero expressed the importance of implementing an Institutional Effectiveness Process for TSC. This process is directly connected to the Accreditation process with SACS.

In addition to the annual employee performance appraisal process, Texas Southmost College will also implement an Institutional Effectiveness Process. Both the strategic planning efforts and the operational planning are key components of this comprehensive process. Dr. Tercero applauded the Board for having the foresight to complete the strategic planning efforts during the past year.

The operational planning process is very critical for identifying annual plans, obtaining objectives that can be measured, completing the work, and reporting back to review and improve upon the established objectives. Operational planning allows the institution to review its educational, administrative and support programs and services based on the College's goals, objectives and expected outcomes.

Dr. Tercero reported that each department will be developing Institutional Effectiveness Plans (IEP's) on an annual basis. These IEP's will address the effectiveness of programs and services. Faculty will focus on developing Student Outcome Assessment Plans (SOAPS) to improve the effectiveness of teaching and student learning. Improvement of student success will be a major factor. The Institutional Effectiveness Process is a continuous improvement process and focuses on becoming more efficient and effective. *Exhibit "B"*

8. Update on the Transition Process

Chairman Rendon called on Dr. Tercero to present the item. Dr. Tercero reported that both she and Dr. Leonardo de la Garza, TSC Consultant, met and discussed the status of various aspects of the transition. A full Transition Team meeting is scheduled for December 18, 2012. Dr. Tercero reported that the recent announcements made by UT System have not affected the work that is being done on the Transition Team. That work will be continued as planned.

9. Executive Session as provided by Government Code, Chapter 551.072 and Chapter 551.074.

The Board convened in Executive Session at 5:57 p.m.

The Board reconvened in Regular Session at 8:28 p.m.

10. Consideration and possible action on matters discussed in Executive Session

Consultation with Attorney on Pending Personnel Issues, Section 551.074, Texas Government Code. The Deliberation may include a discussion of the Evaluation and Employment Contract of the President, and the Board of Trustees' Appraisal Process.

No discussion or action was taken.

Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code. The Real Property Discussion will address the purchase, exchange, lease, or value of Real Estate.

No discussion or action was taken.

11. Proposed Meeting Dates

Thursday, January 17, 2012

Adjournment

The meeting was adjourned by Chairman Rendon at 8:29 p.m.

Mr. Francisco G. Rendon
Chairman, Board of Trustees

Trey Mendez, J. D.
Secretary, Board of Trustees

NOTE: The tape of the Regular Board of Trustees meeting held on December 13, 2012, is on file at the District Office of the Texas Southmost College District. The master tape is on file at UTB/TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Administrative Assistant. 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.



TEXAS SOUTHMOST COLLEGE DISTRICT

BOARD AGENDA REQUEST FORM

Department/Division: City of Brownsville Heritage Department	Board Meeting Date: January 24, 2013
Agenda Item: Consideration and possible action on adoption of Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2013 Heritage Plan.	
Rationale/Background: As it has for the last 26 years, the City of Brownsville is requesting that the Board of Trustees adopt a resolution granting tax exemptions to certain historic sites under the 2013 Heritage Plan. This request keeps TSC's interest and commitment to the restoration and preservation of historic properties. If approved, the financial implications to the District would be a total of \$10,061.77 of tax forgone for the 62 properties. These amounts will be taken into consideration in the development of the FY2014 budget.	
Recommended Action: Motion to adopt resolution granting certain tax exemptions to certain historic sites under the 2013 Heritage Plan as presented.	
Fiscal Implications: Budgeted Item: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A If no, explain: If approved, the anticipated amount will be included in the budget for Fiscal Year 2013-2014.	
Attachments (List): <ol style="list-style-type: none">1. Letter from the City of Brownsville2. Proposed Resolution3. Tax Summary for the 2012 Heritage Plan4. Historic Brownsville 2012 Heritage Plan	

FOR OFFICE USE ONLY:
Board Action: Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Tabled for action on: _____
Certified by: _____ Title: _____ Date: _____



January 04, 2013

Dr. Lily Tercero
President
Texas Southmost College
80 Fort Brown Street
Brownsville, Texas 78520

Dear Dr. Tercero:

I would like to request that you consider placing the following item on the next agenda of the UTB/TSC Board of Trustees meeting.

Discussion and possible action on adopting a resolution granting certain tax exemptions to certain historic sites under the 2013 Heritage Plan.

Attached is a suggested draft of the aforementioned resolution. Enclosed is the 2013 Heritage Plan and related information.

If you have any further questions on this matter, please contact me at (956) 548-6070.

Sincerely,

José A. Gavito, Jr.,
Heritage Officer,
City Of Brownsville

XC: Mayor and City Commissioners
Charlie Cabler, City Manager
Chet Lewis, Vice President TSC

Attachments

THE STATE OF TEXAS}

COUNTY OF CAMERON}

**RESOLUTION
OF
SOUTHMOST UNION JUNIOR COLLEGE DISTRICT**

WHEREAS, V.T.C.A. Tax Code Section 11.24 authorizes the governing body of any taxing unit to exempt from taxation part or all of the assessed value of certain historic heritage sites; and

WHEREAS, this Board supports efforts by the City of Brownsville and other taxing units to provide tax relief; NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTHMOST UNION JUNIOR COLLEGE DISTRICT:

DIVISION A. FEDERAL & STATE SITES.

SECTION 1. That all taxable sites heretofore designated as Recorded Texas Historical Landmarks by the Texas Historical Commission and all taxable sites with historic structures heretofore designated as a Historic Landmark or a site on the National Register of Historic Places by the United States government to the extent that such sites remain so designated are hereby designated as historically significant sites in need of tax relief to encourage their preservation and are hereby totally (100%) exempted from all ad valorem taxation by this taxing unit. Further, that the historic sites to benefit from this section of this Resolution are listed in the Heritage Plan 2013, said plan being dated December 31, 2012 and being adopted by Ordinance Number 2013-1100.51 of the City of Brownsville, Texas.

SECTION 2. That SECTION 1 hereof shall be effective provided that the potential annual revenue foregone by this District on all historic sites under Section 1 hereof not to exceed one-third of one percent of this District's total potential annual a valorem tax revenues.

DIVISION B. PRIMARY LOCAL SITES

SECTION 3. That this Board hereby grants historical ad valorem tax exemptions equal to 50% of the gross assessed value of any historic sites which are not directly benefited by SECTION 1 of this Resolution and which are listed as Primary Local Sites in the Heritage Plan 2013 said Plan being dated December 31, 2012, and being adopted by Ordinance Number 2013-1100.51 of the City Of Brownsville. All such taxable Primary Local Sites are hereby designated as historically significant sites in need of tax relief to encourage their preservation. It is hereby declared that each Site contains at least one historic structure.

SECTION 4. That any historic site under Section 3 hereof, on which there is successful completion of substantial new rehabilitation as defined by the Board's Chairman, is hereby totally exempted from ad valorem taxation for five years.

DIVISION C. FEDERAL, STATE, & PRIMARY LOCAL SITES.

SECTION 5. That if a site which has directly benefited from an exemption granted by SECTION 1, 3, or 4 hereof loses its official historic designation due to inappropriate physical changes such as site demolition, other than those changes caused by an act of God, then an additional tax is imposed on the site equal to the difference, if any, between the taxes imposed on the site for each of the five (5) years preceding the year in which such historic designation is lost and the taxes that would have been imposed had the site not been subject to the net lost historical exemption in each of those years, plus interest at an annual rate of seven (7.0) percent calculated from the dates of which the differences would have become due.

SECTION 6. That each exempted historic site shall include not only one or more historic structures but also the land necessary for access to and use of the structure (s) with the exact boundaries of such land being determined by this Board's Chairman.

SECTION 7. That this Board's Chairman is hereby granted the authority to implement this Resolution by any means not contrary to law, including, but not limited to, the issuance of rules and policies, the making of requests for non-binding advice from any entities, and the delegation of authority.

SECTION 8.

That nothing herein shall be construed to:

- a. Relieve property owners of their duty to file annual exemption application forms in accordance with all state laws, rules, and regulations if they wish to take advantage of the exemptions granted by this Board: or
- b. Prevent this Board from subsequently repealing or amending this Resolution.

SECTION 9.

That if any provision of this resolution, or the application of same to particular set of persons or circumstances, should for any reason be held by the courts to be invalid, such end each provision of the resolution is declared to be several.

SECTION 10.

That this Resolution shall become effective on _____, 2013, if signed, attested, and recorded in the records of this District.

ADOPTED This _____ day of _____, 2013

Date Signed

Chairman of the Board

Date Signed

Secretary of the Board



HISTORIC BROWNSVILLE 2013

**Heritage Council's Proposed Changes
from 2012 Plan to 2013 Plan**

Introduction

This year marks the twenty-five anniversary of the Brownsville Heritage Survey and Heritage Plan. The City Code requires that the Survey and the Plan be adopted at least once every year.

The Survey is intended to be an inventory of all existing and potential heritage sites in Brownsville. The Survey also documents any changes to the sites that have occurred in the past year. The Plan is intended to rank those sites according to their architectural and historical significance.

The information in this Update is used by the Brownsville Heritage Council to make recommendations to the Zoning Commission regarding modifications to the preceding year's Heritage Plan. Then the Zoning Commission makes its recommendation to the City Commission.

Summary

Specifically, the Heritage Council's recommendation is that the 2013 Heritage Plan be adopted with several changes; these changes will affect the amount of "historic tax exemption" taxes foregone. The changes are as follows: Six new sites have been designated as Primary Local Sites. One Primary Local Site was blocked from Historic Tax Exemption.

Contents

1. Maldonado Pharmacy - 1201 E Adams ST
2. Oscar Dancy House - 953 W Levee ST
3. Hobough House - 15 E Levee ST
4. Vela House - 55 W Levee ST
5. Barrera House – 517 E St Charles ST
6. Mendez House – 1252 W St Charles ST
7. Aziz House - 1927 - 1205 W Elizabeth ST

Proposed Status: Primary Local Site

Comment: On 12/10/12 the Heritage Council recommended the site be designated a Primary Local Site making it eligible for 50% historic tax exemption

**2013 Heritage
Survey/Plan Update**

Contents

Name: Maldonado Pharmacy

Address: 1201 E Adams ST

Legal Description: LOT 8 BLK 93 BROWNSVILLE ORIGINAL
TOWNSITE

Owner(s): Moreno Family

Architectural Style: Commercial

Year Built: 1913

Current Heritage Status: Secondary Local Site

Proposed Status: Primary Local Site

Comments: On 12/01/12 the Heritage Council recommended the site be designated a Primary Local Site making it eligible for 50% historic tax exemption.

**2013 Heritage
Survey/Plan Update**

Name: Oscar Dancy House

Address: 953 W Levee ST

Legal Description: LOT 4-6 BLK 8 WEST BROWNSVILLE ADDITION

Owner(s): Cesar Riojas

Architectural Style: Popular House

Year Built: circa 1925

Current Heritage Status: Secondary Local Site

Proposed Status: Property owner requests Heritage Council to consider site as a Primary Local Site.

Comments: On 12/01/12 the Heritage Council recommended the site be designated a Primary Local Site making it eligible for 50% historic tax exemption.

**2013 Heritage
Survey/Plan Update**

Name: Hobaugh House

Address: 15 E Levee ST

Legal Description: LOT 10 & 11 BLK 46 BROWNSVILLE ORIGINAL TOWNSITE

Owner(s): Michael Hobaugh

Architectural Style: Popular House

Year Built: 1915

Current Heritage Status: Secondary Local Site

Proposed Status: Primary Local Site

Comments: On 12/01/12 the Heritage Council recommended the site be designated a Primary Local Site making it eligible for 50% historic tax exemption.

**2013 Heritage
Survey/Plan Update**

Name: Vela House

Address: 55 W Levee ST

Legal Description: Lot 6 Blk 6A Stillman Addition

Owner(s): Jose Luis & Flor Vela

Architectural Style: vernacular

Year Built: 1910

Current Heritage Status: Secondary Local Site

Proposed Status: Primary Local Site

Comments: On 12/01/12 Heritage Council recommended the site be designated a Primary Local Site making it eligible for 50% historic tax exemption.

**2013 Heritage
Survey/Plan Update**

Name: Barrera House

Address: 517 E St Charles ST

Legal Description: LOT 1-2 BLK 29 WEST BROWNSVILLE ADDITION

Owner(s): Juan Jose De La Fuente

Architectural Style: Queen Anne

Year Built: 1911

Current Heritage Status: Secondary Local Site

Proposed Status: Primary Local Site

Comments: On 12/01/12 the Heritage Council recommended the site be designated a Primary Local Site making it eligible for 50% historic tax exemption.

**2013 Heritage
Survey/Plan Update**

Name: Mendez House

Address: 1252 W St Charles ST

Legal Description: WEST BROWNSVILLE ADDITION LOT 7
BLK 28

Owner(s): Juan Mendez III

Architectural Style: Victorian Transition

Year Built: 1910

Current Heritage Status: Secondary Local Site

Proposed Status: Primary Local Site

Comments: On 12/01/12 the Heritage Council recommended the site be designated a Primary Local Site making it eligible for 50% historic tax exemption.

**2013 Heritage
Survey/Plan Update**

Name: Aziz House

Address: 1205 W Elizabeth ST

Legal Description: LOT 1-2 BLK 29 WEST BROWNSVILLE ADDITION

Owner(s): Federico Celis

Architectural Style: Spanish Mediterranean

Year Built: 1927

Current Heritage Status: Secondary Local Site

Proposed Status: Primary Local Site

Comments: On 12/03/11 the Heritage Council recommended that this site be blocked unless the fence work done without a Class A permit is mediated to the satisfaction of the Heritage Department.

2013 HERITAGE PLAN



An on-going cooperative Historic Preservation Program

sponsored by the Cameron County, Brownsville Independent School District,
University of Texas at Brownsville, the Brownsville Navigation District and the
City of Brownsville,

Heritage Department
Brownsville, Texas 78522-0911
December 31, 2012

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An on-going cooperative Historic Preservation Program

sponsored by the Cameron County, Brownsville Independent School District,
University of Texas at Brownsville, the Brownsville Navigation District and the
City of Brownsville,

Heritage Department
Brownsville, Texas 78522-0814
December 31, 2012

FEDERAL SITES

Sites designed as a "Federal Site" under Ordinance 1100 are those sites designated as a National Historical Landmark (NHL) or a property listed on the National Register of Historic Places by the Federal government. Under the Heritage Plan, such Federal Sites are exempt from all ad valorem taxation by the participating taxing entities.

Under Section 31-55 in Ordinance 1100, "No new "Federal" or "State Sites" shall be eligible for historic tax relief if the addition of such a site would likely cause the total potential annual revenue foregone by the "city" on federal sites and state sites to exceed one-half of one percent of the city's total potential annual ad valorem tax revenues."

Another important point is that qualified rehab work performed on federal sites, once listed on the Register of Historic Places, may qualify for a 20% Investment Tax Credit on the property owner's Federal tax return with the Internal Revenue Service.

The Heritage Officer provides assistance to property owners seeking to follow the rehabilitation guidelines that apply to these sites.

HERITAGE CATEGORY GROUP: **Federal Sites**

SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTION REFERENCE CODE
Browne-Wagner House	Victorian Style (1894)	245 E ST Charles ST	Block 43 Lots 11-12
Brooks, Samuel Wallace House	(1888) Victorian-Shingle Style	623 E ST Charles ST	Block 39 Lot 9
Manautou House	(1924)	5 E Elizabeth ST	Block 75 Lot 7+ (NW 1/2) of Lot 8
Celaya-Creager House	(1912) Neoclassical Style	441 E Washington ST	Block 80 Lots 9-12
A. G. Browne House	Colonial Revival - 1905	204 E Levee ST	Block 43, Lot(s)4-6, OT
Gregg-Hicks House		1249 W Washington ST	Block 30 Lot(s) 4-6 West Brownsville Addition

HERITAGE CATEGORY GROUP: **Federal Sites**

SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTION REFERENCE CODE
Charles Stillman House Museum – Complex – Heritage Museum	(1850) Greek Revival	1305 E Washington ST	Block 89 Lots 7-8 Tax Exempt; City Property
Miguel Fernandez Hide Yard	(1880-1894) Spanish Colonial Style	1101-21 E Adams ST	Block 94 Lots 7-8
Immaculate Conception Cathedral (Minor Basilica)	(1854-59) Gothic Revival	1218 E Jefferson ST	Block 93 Lots 1-7 Tax Exempt; Church property
Southern Pacific Railroad Passenger Depot (Historical Brownsville Museum)	Spanish Colonial Revival (1929)	641 E Madison ST	Block 126 (SW 1/2) Tax Exempt; City Property
La Madrileña (Ortiz Store)	(1892) Victorian Style	1000 E Madison ST	Block 112 Lots 5-6
Cameron County Courthouse (Oscar Dancy Building)	(1912) Neoclassical Style	1150 E Madison ST	Block 121 Lots 1-12 Tax Exempt; County Property
La Nueva Libertad (Andres Cueto Building)	(1893) Victorian Style	1301-11 E Madison ST	Block 119 Lots 7-9 Tax Exempt: UTB/TSC Property
Old Cameron County Jail	Circa 1912 Architect: Atlee B. Ayress	1201 E Van Buren ST	Block 178 lots 8-10

HERITAGE CATEGORY GROUP: **Federal Sites**

SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTION REFERENCE CODE
Augustine Celaya House	(1904) Victorian Style	504 E ST Francis ST	Block 21 Lots 3-6
The Gem (Also Known as Roser Custom Service)	(1848) Spanish Colonial Style; quite likely the oldest structure in Brownsville	400 E 13th ST	Block 59 parts of Lot 7-8
Ft. Brown Complex	Various Buildings on TSC campus	(NHL- National Historic Landmark) Boundaries are delineated in Appendix A	Tax exempt; Texas Southmost College property

Appendix A:

Fort Brown National Historic Landmark

UTM References

Boundaries for Sections

Section A (1846 Breastworks):

	<u>Easting</u>		<u>Northing</u>	
Point A	650	740	2864	300
Point B	650	900	2864	300
Point C	650	900	2864	280
Point D	650	740	2864	210

Section B (Calvary Building):

	<u>Easting</u>		<u>Northing</u>	
Point A	651	420	2865	900

SECTION C (Gorgas, Champion, Art Building, and Morgue):

	<u>Easting</u>		<u>Northing</u>	
Point A	650	840	2865	080
Point B	651	090	2865	190
Point C	651	210	2865	100
Point D	651	150	2864	020
Point E	651	860	2865	040

STATE SITES

“**State Site**” Shall mean a State Archaeological Landmark (SAL) or a Recorded Texas Historical Landmark (RTHL), with such landmark being heretofore or hereafter designed by the “State” Historical Commission, excluding sites which lose such designation.

These sites are exempted from all ad valorem taxation by the participating taxing entities provided the owner files for the exemption prior to May 1st with the County Appraisal District.

Individuals who wish to apply for recognition of their property, under the State marker program, should contact the Cameron County Historical Commission for more information.

HERITAGE CATEGORY GROUP: **State Sites**

SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTION REFERENCE CODE
Kowalski-Dennett House	Victorian Style; 1890	507 E Elizabeth ST	Block 70 Lots 7-8
**San Roman Bldg.	Border brick	1245 E Elizabeth ST	Block 63 Lot 11+ part of Lot 12
Yturria Bank Bldg.	Border brick; 1854	1255 E Elizabeth ST	Block 63 Lot 13, 32 x 120'
**Tijerina House	Victorian Style; 1912	333 E Adams ST	Block 100 Lots 9-10
Cavazos-Truss House	Victorian Style; 1905	608 E Adams ST	Block 82 Lots 3-4
City Cemetery	Above- ground crypts	201 E Madison ST	Blocks 128-130 inclusive = C2; Tax Exempt; City Property
City Hall/Market Square	Spanish Colonial Style; (1850-1852)	655 E 12th ST	Block 87' Tax exempt City Property

HERITAGE CATEGORY GROUP: **State Sites**

SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTION REFERENCE CODE
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Cisneros House	Jose Colunga, Builder: 1925-1926	451 E Adams ST	Block 99 Lots 11-12
Church of the Advent Episcopal Church	Spanish Colonial Revival: 1926 Thomas MacLaren, Architect	104 W Elizabeth ST	Part of Block 31 A *West Brownsville Stillman Extension Tax Exempt; Church Property
First Presbyterian Church	Circa 1927; Late Gothic Revival	435 Palm Boulevard	Block 7A x Lots 1-2; Tax Exempt; Church Prop.
Former Cameron County Courthouse (Masonic Lodge)	Victorian Style; 1882 – 1883	1131 E Jefferson ST	Block 113 Lots 10-12
Brownsville Art League Fine Arts Museum and Historic Neale House	Circa 1848	230 Neale Road	Tax Exempt City Property
Grotto...Lourdes	Part of Convent	200 Resaca Blvd	Block 8x part
Webb Martinez House	Circa 1911	1324 E Madison ST	Block 115 of Lots 3-4
Alonso Complex also known as the Los Dos Cañones	(1877-1890) with New Orleans influence	277 E 6th ST	Block 32 Lots 1-3
Part of Alonso Complex	(1877-1890)	245 E 6th ST	Block 32 Rear of Lot 1
**B & M RR Bridge	Steel-truss swing bridge; circa 1910	1300 Mexico Blvd	Sec II, Unit E Part Blk 2, 2.120 acres
Russell-Cocke House	(1872) Greek Revival	602 E ST Charles ST	Block 33 Lots 5-6
Pitt House	Dutch Colonial	1806 Palm BLVD	Block 3 Lot 4 Los Ebanos Sub.

HERITAGE CATEGORY GROUP: State Sites			
SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTION REFERENCE CODE
JT Canales House		505 E ST Charles ST	Block 40 Lots 7-8
Hebrew Cemetery	Above- ground crypts	201 E Madison ST	Blocks 128-130 inclusive = C2; Tax Exempt; City Property
Barrera House	Spanish Mediterranean Revival	642 Washington ST	Block 69 Lot 2 & 3
Sacred Heart Church	(Gothic Revival) 1912	612 E Elizabeth ST	Block 52 Lots 5-6; Tax Exempt; Church Prop.
McNair House		39 Sunset DR	Block 1, Lot 11A, Los Ebanos Subdivision
Manautou Building	Commercial	1201 E Washington ST	Block 88 Lot 8, OT
Hinojosa House	California Monterey	235 Sunset DR	LOT 17-18 BLK 8 LOS EBANOS ADDITION BROWNSVILLE

NOTE:

This site (B & M RR Bridge; Sec II, Unit E Part Blk 2, 2.120 acres) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “state” site.

This site (Tijerina House, Block 100 Lots 9-10, OT) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “state” site.

This site (San Roman Bldg, Block 63 Lot 11+ part of Lot 12,OT) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “state” site.

PRIMARY LOCAL SITES

All of the following criteria shall be utilized in designating **Primary Local Sites**:

1. The site shall be significant enough from a local perspective to make the site suitable for the outdoor placement of a local heritage marker.
2. The site shall satisfy the same criteria used by the state and federal government in designating state sites and federal sites, except that:
 - a) The site need not be significant from a state or federal perspective; and
 - b) The site need not be in good repair, although the state-of-repair or the potential permanence of the site shall be one of the factors considered along with age, uniqueness, and other factors; and
 - c) The site shall be at least 40 years old with even older sites being given preference.

Article III Ordinance 1100 provides for a historical ad valorem tax exemption equal to 50% of gross assessed value of each "primary local site". An additional 50% tax exemption or total exemption from ad valorem taxation can be granted for five (5) years in some cases. The additional 50% tax exemption is provided in those cases where there is successful completion of substantial new rehabilitation in accordance with section 26-384.

Section 26-384 adopts the Secretary of the Interior's Standards for Historic Preservation Projects. Be sure to consult with the Heritage Officer prior to undertaking a project, to insure that rehabilitation work is completed in accordance with these guidelines.

Fact sheets or handouts are available from the Heritage Department concerning "substantial rehabilitation" provisions, so please feel free to ask for assistance and further information if you have any questions.

HERITAGE CATEGORY GROUP: **Primary Local Sites**

SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTION REFERENCE CODE
M. Hansen House	(1876- 1889) Gothic Revival	647 E ST Charles ST	Block 39- Lots 10-12
Rock-Gomez House	(1900) Spanish Colonial Style	500 E Levee ST	Block 40 Lot 6
La Villa de Llanes Complex 100% exemption (2009-2013)	(1883) Border Brick Style;	1220 E Adams ST	Block 88 Lots 5-7
Cross-Dosal House	(1906) Folk Victorian	911 E Madison ST	Block 123 Lot 9
M.H. Cross Building	(1906) Site of business of J.S. Cross & Son	1452 E Madison ST	Block 116 Lots 1-2
El Globo Nuevo Complex	(1897) Spanish Colonial Style	1502 E Madison ST	Block B Lots 4-6
El Globo Nuevo Complex (Residence)	(1897) Victorian Style	828 E 15th ST	Block B Lots 6 Re 1/2
Field-Pacheco Complex (store-residence)	(1894) Victorian Style	1049 E Monroe ST	Block 143 Lots 11-12 = c3 +
Hicks Livery Stable	(1910) Victorian Style	1001-29 E Adams ST	Block 95, Lots 7-8
Old old Jail...	(1882) Spanish Colonial Style	1136 E Madison ST	Block 113 Lots 1-2

HERITAGE CATEGORY GROUP: **Primary Local Sites**

SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTION REFERENCE CODE
**Field-Pacheco Complex (warehouse)	(1894)	1005 E Monroe ST	Block 143 Lots 9-10 = c3+
Federal Building	(1933) Ital. Ren. Revival	1001 E Elizabeth ST	Block 65 Lots 7-9 ; Tax Exempt; Federal Property
Fernandez-Bollack Home	(1912) Neo-Classical Style	405 E Washington ST	Block 80 Lot 7-8
V. Fernandez & Company Complex	(1877) Victorian Style with Spanish Colonial Elements	1106 E Adams ST	Block 87 Lots 5-6 = c2
**El Globo Chiquito (Home)	(1877) Victorian Style	925 E 11th ST	Block 122 Lot 1, Rear 1/2
Puente-Brulay House	Queen Anne Style; 1911	515 E ST Charles ST	Block 40, Lot 11
Kowalski- Fernandez House	Victorian Style; 1890	319 E Elizabeth ST	Block 72 Lots 10-12
**Jose H. Fernandez Bldg. (Olvera Shoe Shop)	(Atrium; Cistern: 1880	1123 E Washington ST	Block 87 Lot 9
C. Tamayo Store	Spanish Colonial Style: 1878	947 15 th ST	Block 118 Lot 1
**El Globo Chiquito (Store)	(1886) "Laiseca Complex"	1054 E Monroe ST	Block 122 Lot 1, Front 1/2
Central Fire Station	Italian Renaissance Revival; 1928 Architect: Ben Proctor	1000 E Adams ST	Block 86 Lots 3-6 Tax Exempt; City Prop.

HERITAGE CATEGORY GROUP: **Primary Local Sites**

SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTION REFERENCE CODE
Central Christian Church	Neo Gothic Revival; 1930	388 E Levee ST	Block 42 Lots 1-2; Tax Exempt; Church Prop.
Capitol Theater	Spanish Colonial Revival; 1927-1928	1000 E Levee ST	Block 57 Lot 7
City of Brownsville Recycling Center	Mission revival	308 E Elizabeth ST	Block 49 Lots 5-6; Tax Exempt; City Property
**El Jardin Hotel	Spanish Colonial Revival; 1926- 27	1114 E Levee ST	Block 500 x Lots 1- 12
Bollack	1906	1223 E Elizabeth ST	Block 63 Lot 10

NOTE:

This site (Field-Pacheco Complex or Hide Yard; lots 9-10, Block 143, Original Townsite) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “primary local” site.

This site (El Globo Chiquito - Home; Rear 1/2 of Lot 1 block 122 Original Townsite) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “primary local “ site.

This site (El Globo Chiquito - Store; Front 1/2 of Lot 1 block 122 Original Townsite) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “primary local “ site.

This site (Jose H. Fernandez Building; Lot 9, Block 87, Original Townsite) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “primary local site”

This site (El Jardin Hotel, Block 500 x Lots 1- 12 Original Townsite) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “primary local” site.

HERITAGE CATEGORY GROUP: **Primary Local Sites**

SITE NAME	ARCHITECTURE (YEAR BUILT)	LOCATION	PROPERTY AND LEGAL DESCRIPTIO N REFERENCE CODE
Kraigher House	Designer Neutra; International Style 1936-37	525 Paredes Line Road	Lots 2 & 4 Neutra Subdivision only Exempt; City Property
El Tapiz Bldg. (City Hall Annex)	Pre-1914 Victorian Commercial Structure	1150 E Adams ST	Block 87 Lots 1-2 Tax Exempt; City Property
Aziz Brothers Store	Spanish Colonial Revival; Architect: Page Bros.; Circa 1927	1101 E Elizabeth ST	Block 64 49" of Lot 7
W Dennet House	Prairie-Craftsman Style; Circa 1910	55 E Levee ST	Block 46 Lot 12
Hick-Lawrence House	Queen Anne Style; Circa 1910	1247 Lakeside Boulevard	Brownsville Land & Improvement co. Blvd; Lots 2-3
Clearwater School	Prairie Style; Circa 1922 Architect: M.L. Walter	708 Palm Boulevard	Block 9A Tax Exempt; BISD property
Building Number Two "Post Chapel"	Circa 1868; Masonry Bldg. with cross-gabled roof	Texas Southmost College	Tax Exempt; TSC property

HERITAGE CATEGORY GROUP: **Primary Local Sites**

Central Intermediate School "Old Brownsville High" Two sections.	Circa 1928 Architects: Ayres & Son and Phelps & Dewees; Circa 1916 Architect: Atlee B. Ayres	601-10 Palm Blvd.	Block 9A Inclusive Tax Exempt; BISD property
McDermott Motor Company	Spanish Colonial Revival; Baroque details 1927	455 E Elizabeth ST	Block 71 Lot 12
Rabb Plantation Complex	Victorian; 1876	7 MI Southmost RD	Annexed in 1999
Palm Grove Elementary		7942 Southmost RD	Annexed in 1999
El Jardin Elementary	1930	6911 Boca Chica Blvd	Annexed in 1999
1910 Building		1251 E Elizabeth ST	18 x 120' of lot 13, blk 63, OT New site added this year
Pan American Building	Spanish Colonial, Circa 1927	495 S Minnesota	
Dr. B. O. Works House	Victorian (Four Square) Style	147 W Levee ST	BLOCK 33A Lot(s) 4-6 Stillman Extension
Maldonado's Pharmacy	19th Century Spanish Colonial Style	722 E 12th ST	Block 93 Lot 8, Re 40' x 50'

HERITAGE CATEGORY GROUP: **Primary Local Sites**

Our Lady of Guadalupe Church		1200 Lincoln ST	
Kowalski-Barr House	Colonial Revival - 1912	241 E Washington ST	Block 78, Lot(s)11 & 3.59 ft. of 10, OT
Washington Square	Water Fountain - 1929	Washington Park	Washington Square
**Americo Paredes House	Bungalow - 1920	1140 E 14 th ST	Block 151 Lot 6, OT
**Jague Sugar Mill	1900 – Two story barn – two cisterns - bridge	1325 La Posada DR	ABST 2 – Unsubdivided (BLVD ONLY ACCOUNT) Share 23 PT Tract E
Lusena House	1848 – UTB/STC property	1011 E Madison ST	Block 119 Lot 7-9, OT
(Former) Witman's Army Navy Store	Victorian Com'l Structure noteworthy brick-detailing at cornice	629 E 11th ST	Block 86 Lots 1-2 Re 80 x 50
Victor Junco Stores and Apts	Commercial	1149 E Washington ST	Block 87 Lots 11-12
Temple Beth El	1931 Spanish Mediterranean	801 W St. Francis	Block 4 Lots 1-4 W Brwn Add -Church
Camp Lula Sams	In LFCISD	280 N Hatchery RD	Buildings 50 yrs and older only. Excluding Land.
Templo Alianza Christiana		380 E Levee ST	Block 42 Lot(s) 1-3 Church Property
Webb-Miller Drugstore	Commercial	409 E13th ST	Rear ½ of Lot 14 Block 58, OT
Old Cotton Compress	In UTB/TSC campus	80 Fort Brown	Tax Exempt Property

HERITAGE CATEGORY GROUP: **Primary Local Sites**

Golden House	Victorian transitional	130 E St Charles ST	Block 28 Lot 3 OT
Lopez Store	Border Brick Style	789 E Washington ST	Block 83 Lot 12 OT
Yturria Store	Border Brick Style	533 E 13 th ST	Block 63 Lot Rear ½ of 1 OT
Edelstein House	Bungalow	1608 W Levee ST	Block 61 Lot(s) 10-12 West Brownsville Addition
J. J. Young House		504 E St Charles ST	Block 32 Lot(s) 4,5 & 6 OT
Manuel Cisneros House		207 E Washington ST	Block 78 Lot(s) 7 & 8 OT
Brulay House	Spanish Mediterranean	611 W Levee ST	Block 114A Lot(s) 1 & 2 W Brownsville Additon
C W Ellington House	Tudor Revival	1206 W Levee ST	WEST BROWNSVILLE ADDITION LOT 11 BLK29
A. J. L. Keith	Duplex	1107 W Washington ST	LOT 1 & E 1/2 LOT 2 BLK 19 W BROWNSVILLE ADDITION
Ames House	Bungalow	1211 W Washington ST	LOT 1 & E 1/2 LOT 2 BLK 19 W BROWNSVILLE ADDITION
Schoenmakers House	Colonial Revival	1309 Lakeside DR	BROWNSVILLE LAND & IMP CO SUBD BLVD LOT 4

This site (Americo Paredes House), Block 151 Lot 6, Original Townsite) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “primary local” site.

This site (Jague Sugar Mill) ABST 2 –Unsubdivided (BLVD ONLY ACCOUNT) Share 23 PT Tract E) is **blocked from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a “primary local” site.

HERITAGE CATEGORY GROUP: **Primary Local Sites**

	Italianate Style - 1895	1 Ebony Avenue	Block 2 Lot 12 Los Ebanos Addition
Milton West House	Colonial Revival -1915	611 E Washington ST	Block 82 Lot 8 OT
Del Frances Apts	Spanish Mediterranean	2, 6, & 8 Ebony	Block 3 Lot 14,15 & 16 Los Ebanos Addition
	Victorian Transitional -1910	243 E Elizabeth ST	Block 73 Lot(s) 11 OT
Dr. Merrill House	Arts and Craft - 1915	1248 W Washington ST	Block 31 Lot(s) PT 5 & 6 West Brownsville Addition
Campo Santo Viejo Cemetery	Pending THC Cemetery Designation	1100's E Monroe ST	Block 144 OT
Gladys Porter House		2030 Palm Blvd	LOT 8 & 9 BLK 10 LOS EBANOS ADDITION BROWNSVILLE
Porter House	Tudor Revival	28 Poinsettia PL	LOT 7 BLK 11 LOS EBANOS ADDITION BROWNSVILLE
Davis Sharp House	Dutch Colonial	1250 W Elizabeth ST	WEST BROWNSVILLE ADDITION LOT 7 & PT of 8 BLK30
**Aziz House	Spanish Mediterranean	1205 W Elizabeth ST	WEST BROWNSVILLE ADDITION LOT 1 & 2 BLK29
Unknown	Craftsman	122 E St Charles ST	Block 28 Lots 4 OT
Steven Motor Co. Building	Spanish Mediterranean	953 E Adams ST	Block 96 Lots 12 OT
Putegnat Building	Commercial	1141 E Elizabeth ST	Block 64 Lots 11 OT
Gladys Porter House	Early 1940s	2030 Palm Boulevard	Block 10 Lots 8,9, & 10

****This site (Aziz House), Block 29 Lot 1 & 2, West Brownsville Addition) is **blocked** from participation in the ad valorem tax exemption provisions of the Heritage Plan, but otherwise it is still listed in the Heritage Plan as a "primary local" site.**

Tax Summary for 2012 Certified Totals

TAXING UNIT: Southmost Union Jr. College District

(1) Number of Exemptions					
(2) Appraisal Value of Exemptions					

HISTORICAL

62

\$6,175,327

AMOUNT TAX \$ FOREGONE

\$10,061.77

Note: 2012 tax rate = .162935

Tax Summary for 2012 Certified Totals

TAXING UNIT: Brownsville Independent School District

(1) Number of Exemptions	HISTORICAL	61		
(2) Appraisal Value of Exemptions		\$5,917,264		

Note: 2012 tax rate =1.0923

AMOUNT TAX \$ FOREGONE

\$64,634.27

Notes on methods use to determine values using Entity Totals report dated 07/20/2012 provided by the Cameron County Appraisal District:		
CAMREON COUNTY APPRAISAL FY 2011		
TAXING UNIT	# OF SITES	TAX EXEMPTION
TSC/UTB	62	\$10,061.77
COUNTY	62	\$23,731.23
BISD	61	\$64,634.27
CITY	62	\$43,265.33
BND	62	\$2,791.25
	TOTAL	\$ 144,483.85

2012 CERTIFIED TOTALS
STS - TEXAS SOUTHMOST COLLEGE DISTRICT
 ARB Approved Totals

Property Count: 122,782

7/20/2012 8:13:36AM

Land		Value			
Homesite:		1,365,167,251			
Non Homesite:		2,535,522,373			
Ag Market:		355,077,724			
Timber Market:		0	Total Land	(+)	4,255,767,348
Improvement		Value			
Homesite:		3,690,294,447			
Non Homesite:		3,004,204,993	Total Improvements	(+)	6,694,499,440
Non Real		Count	Value		
Personal Property:	7,384		1,122,755,331		
Mineral Property:	179		4,595,560		
Autos:	0		0		
			Total Non Real	(+)	1,127,350,891
			Market Value	=	12,077,617,679
Ag		Non Exempt	Exempt		
Total Productivity Market:	355,077,724		0		
Ag Use:	35,656,336		0	Productivity Loss	(-) 319,421,388
Timber Use:	0		0	Appraised Value	= 11,758,196,291
Productivity Loss:	319,421,388		0		
			Homestead Cap	(-) 40,720,509	
			Assessed Value	=	11,717,475,782

Exemption	Count	Local	State	Total		
CH	125	23,146,525	0	23,146,525		
CHODO	3	6,160,437	0	6,160,437		
CHODO (Partial)	2	600,433	0	600,433		
DP	1,667	0	0	0		
DPS	6	0	0	0		
DV1	213	0	1,532,295	1,532,295		
DV1S	26	0	130,000	130,000		
DV2	116	0	1,061,338	1,061,338		
DV2S	7	0	52,500	52,500		
DV3	125	0	1,341,250	1,341,250		
DV3S	9	0	90,000	90,000		
DV4	194	0	2,136,705	2,136,705		
DV4S	57	0	666,583	666,583		
DVHS	287	0	27,119,533	27,119,533		
DVHSS	2	0	238,785	238,785		
EX	5,695	0	545,842,762	545,842,762		
EX (Prorated)	85	0	2,948,236	2,948,236		
EX366	65	0	16,244	16,244		
HT	62	6,175,327	0	6,175,327		
OV65	10,926	0	0	0		
OV65S	58	0	0	0		
PC	3	401,630	0	401,630	Total Exemptions	(-) 619,660,583
					Net Taxable	= 11,097,815,199

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count		
DP	92,436,287	90,443,686	124,628.27	129,686.09	1,586		
DPS	682,882	682,882	1,062.09	1,075.02	6		
OV65	865,351,579	847,220,878	1,088,329.86	1,126,011.40	10,175		
Total	958,470,748	938,347,446	1,214,020.22	1,256,772.51	11,767	Freeze Taxable	(-) 938,347,446
Tax Rate	0.164026						



TEXAS SOUTHMOST COLLEGE DISTRICT

BOARD AGENDA REQUEST FORM

Department/Division: Finance Office	Board Meeting Date: January 24, 2013
Agenda Item: Consideration and Approval of Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY Ending August 31, 2012	
Rationale/Background: The CAFR meets the requirements of the THECB and is presented along with the audit results for acceptance.	
Recommended Action: Staff recommends that the Board accept the attached CAFR and Audit for Fiscal Year 2012.	
Fiscal Implications: Budgeted Item: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A If no, explain:	
Attachments (List): Texas Southmost College District Comprehensive Annual Financial Report Year Ended August 31, 2012	

FOR OFFICE USE ONLY:
Board Action: Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Tabled for action on: _____
Certified by: _____ Title: _____ Date: _____



TEXAS SOUTHMOST COLLEGE DISTRICT

BOARD AGENDA REQUEST FORM

Department/Division: Finance Office	Board Meeting Date: January 24, 2013
Agenda Item: Consideration and possible action on Budget Amendment for Fiscal Year 2012	
Rationale/Background: Request for budget amendment #12-006 for Fiscal Year 2012.	
Recommended Action: Motion to approve budget amendment #12-006 for Fiscal Year 2012 as presented.	
Fiscal Implications: Budgeted Item: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A If no, explain:	
Attachments (List): Budget Amendment: #12-005	

FOR OFFICE USE ONLY:
Board Action: Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Tabled for action on: _____
Certified by: _____ Title: _____ Date: _____



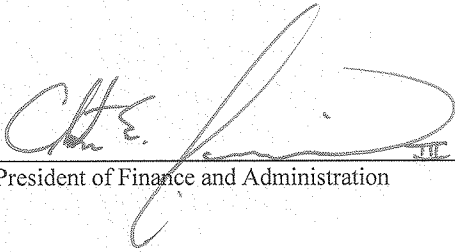
**TEXAS SOUTHMOST COLLEGE
BUDGET AMENDMENT REQUEST
2011-2012**

Date: January 24, 2013

Item No.	Account Number			Account Title	Current Budget	Revenues	Expenses	Amended Budget
1	01	547	99999	Ad Valorem Taxes	\$ 10,331,178	\$ 724,142	\$ -	\$ 11,055,320
				General Fund Balance	\$ 10,679,222	\$ 724,142	\$ -	\$ 11,403,364

Item No.	Account Number			Account Title	Current Budget	Revenues	Expenses	Amended Budget
2	06	921	6921	Condos	\$ 420,000		\$ 2,000	\$ 422,000
	06	9101	6914	Port Mansfield	\$ 20,100		\$ (2,000)	\$ 18,100
				Auxiliary Fund Balance	\$ 729,118	\$ -	\$ -	\$ 729,118

1. To record the revenue for Ad Valorem Taxes
2. To increase the Condominiums line to cover Fiscal Year 2012 expenses.



Vice President of Finance and Administration

TSC President

This amendment has been accepted _____, rejected _____, by the Texas Southmost College Board of Trustees
on _____.

Juan "Trey" Mendez, Secretary



TEXAS SOUTHMOST COLLEGE DISTRICT

BOARD AGENDA REQUEST FORM

Department/Division: Finance Office	Board Meeting Date: January 24, 2013
Agenda Item: Consideration and possible action on Budget Amendment for Fiscal Year 2013	
Rationale/Background: Request for budget amendment #13-001 for Fiscal Year 2013. The budget amendment will allow the transfer of funds to increase the General Institution- Dues/ Memberships.	
Recommended Action: Motion to approve budget amendment #13-001 for Fiscal Year 2013 as presented.	
Fiscal Implications: Budgeted Item: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A If no, explain:	
Attachments (List): Budget Amendment: #13-001	

FOR OFFICE USE ONLY:
Board Action: Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Tabled for action on: _____
Certified by: _____ Title: _____ Date: _____

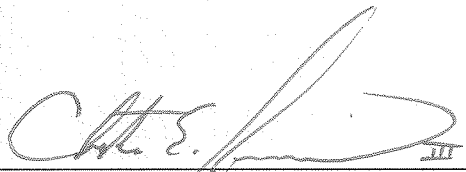


**TEXAS SOUTHMOST COLLEGE
BUDGET AMENDMENT REQUEST
2012-2013**

Date: January 24, 2013

Item No.	Account Number			Account Title	Current Budget	Revenues	Expenses	Amended Budget
1	01	769	119	General Institution- Institutional Official Functions	108,000	-	(33,000)	75,000
	01	781	119	General Institution- Dues/Memberships	49,920	-	33,000	82,920
2	01	776	119	General Institution- Consulting	404,000	-	2,043,000	2,447,000
3	01	762	119	General Institution - Promotional/ Advertising	60,000	-	190,000	250,000
	01	582	119	Other Income-TSC	10,000	190,000	-	200,000
General Fund Balance					\$ 11,403,364	\$ 190,000	\$ 2,233,000	\$ 9,360,364

- 1 To increase the Dues/ Memberships line.
- 2 To increase General Institution - Consulting for contract amendment with Dynamic Campus as approved on September 20, 2012.
- 3 To increase Promotional/Advertising expense line for Marketing & Communication and Advertising services.



Vice President of Finance and Administration

TSC President

This amendment has been accepted _____, rejected _____, by the Texas Southmost College Board of Trustees
on _____.

Juan "Trey" Mendez, III
Secretary

#13-001



TEXAS SOUTHMOST COLLEGE
OFFICE OF THE PRESIDENT

80 Fort Brown ♦ Brownsville, Texas 78520 ♦ (956) 882-3879 ♦ Fax (956) 882-8811 ♦ www.tsc.edu

Lily F. Tercero, Ph.D.
President

Memo

To: TSC Board of Trustees

From: Dr. Lily F. Tercero, President *Lily*

Date: January 18, 2013

Re: Branding Campaign for Texas Southmost College

We have been working on several aspects relating to the marketing of Texas Southmost College. The attached power point presentation describes some of the marketing items that we will be purchasing. Please let me know if you have any questions regarding these items.

Thank you.



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY



- TSC Backdrop & Banners
 - Used for Press Conferences or backdrop for event booth
 - Vertical Banner used for easy carry-on at any TSC function, event or presentation



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY



- Promotional Items
 - Items used as promotional giveaways for Events, Functions or Presentations
 - Shirts, Caps and other apparel may be used for faculty and staff for promotion on and off campus

Coffee Mugs



Koozies



Stadium Plastic Cups



USB Flash Drive Bracelet



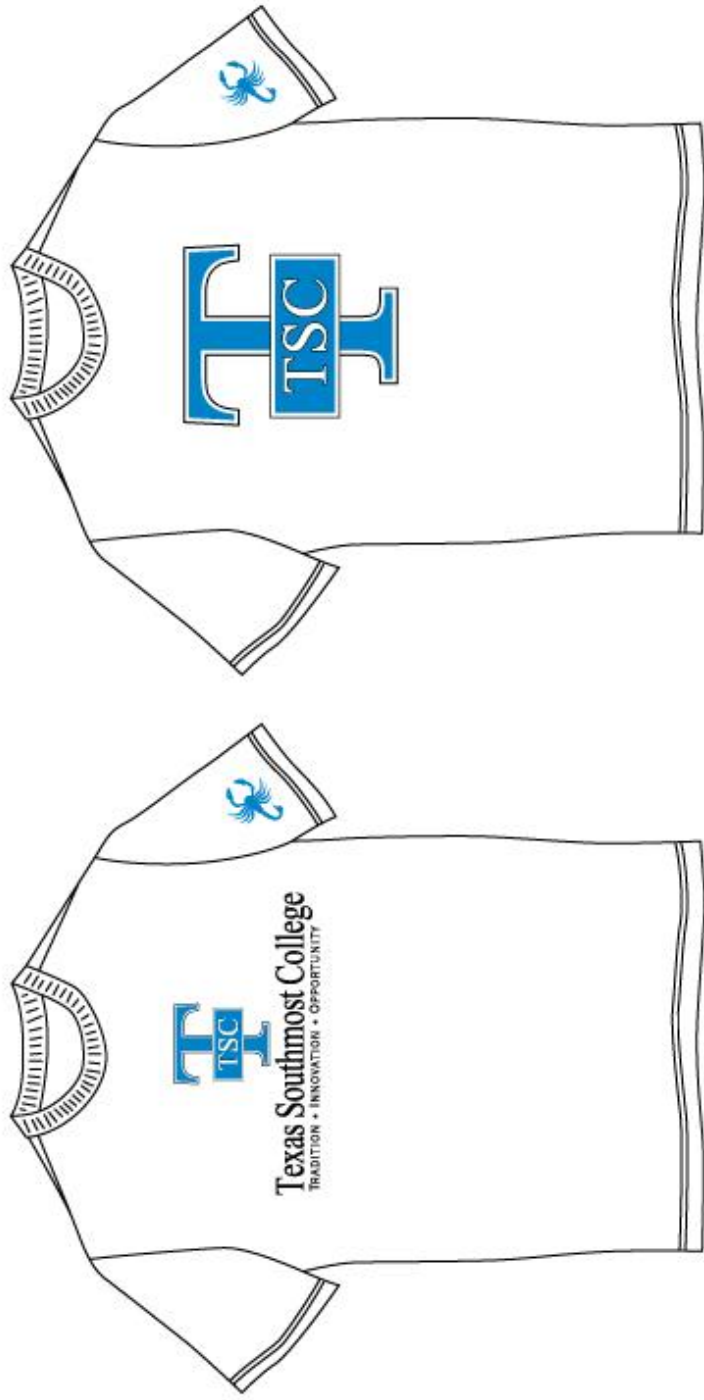
Pens



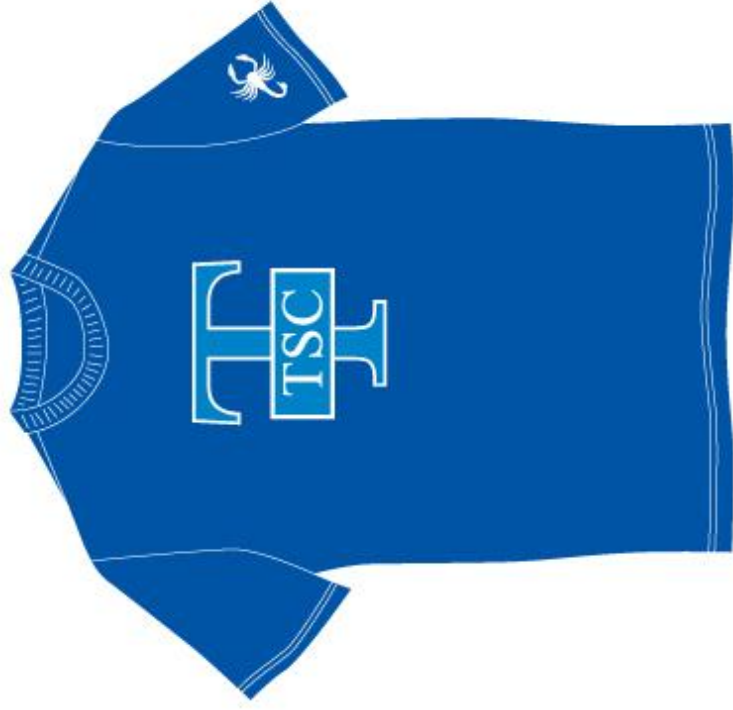
Wrap-Around Pencil Design



White T-Shirt Design



Blue T-Shirt Design



Baseball Cap Design

