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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 6:00 p.m. on Monday, August 19, 2013, to consider

and act on the following Agenda:

Agenda

Posted Friday, August 16, 2013

1. Call to Order
2. Consideration and Approval to Purchase Student Laptops and other Equipment from Dell, Marketing, L.P.
3. Consideration and Approval of Non-Course Based Option Fee and optional Laptop Fee
4. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, August 22, 2013 –
Regular Board Meeting (First Reading of Budget; 2nd Public Hearing)
 - b. Thursday, August 29, 2013 –
Special Board Meeting (Adoption of the Budget)
 - c. Thursday, September 5, 2013 –
Special Board Meeting (Adoption of the Tax Rate)

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 16, 2013 at 04:00P

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County