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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 Texas Southmost College,  
80 Fort Brown, Brownsville, Texas 78520,  
commencing at 5:30 p.m. on Thursday, June 25, 2015, to consider  
and act on the following Agenda:

**Agenda**

*Posted Monday, June 22, 2015*

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. President's Report
  - A. New Staff Member Introductions
  - B. Cameron County Bar Association 2015-2016 Paralegal Scholarship
5. Consideration and Approval of Minutes of the Regular Meeting of May 28, 2015
6. Discussion and Possible Action Regarding Purchased Laptops
7. Consideration and Approval for Contracting Campus Security Services
8. Report of the Third Quarter Financial Statements and Investment Report for Fiscal Year 2015
9. 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
10. Action on Executive Session Matters

Accepted for Filing in:  
Cameron County

On: Jun 22, 2015 at 04:27P

By:  
Alejandro Cuellar

## 11. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, July 23, 2015