



Board of Trustees

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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, September 24, 2015, to consider

and act on the following Agenda:

Agenda

Posted Friday, September 18, 2015

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 18, 2015 at 04:17P

Sylvia Garza-Perez
County Clerk
By
Fabiola Hernandez, Deputy
Cameron County

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. Update on TSC Accreditation Process
 - c. Update on Grant Activity
5. Consideration and Approval of Minutes of the Special Meetings of August 20, 2015; August 24, 2015 and the Regular Meeting of August 27, 2015
6. Consideration and Approval of Resolution to Nominate and Vote for the Position Eight (8) Representative on the Cameron Appraisal District, As Enacted by Senate Bill 359 during the 83rd Legislative Session
7. Consideration and Approval of a Bike and Hike Trail Easement with the City of Brownsville
8. 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

9. Action on Executive Session Matters

10. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, October 29, 2015
- b. Thursday, November 19, 2015