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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 25, 2014, to consider

and act on the following Agenda:

Agenda

Posted Monday, September 22, 2014



Lamar Cantu, Deputy Cameron County

- 1. Call to Order
- 2. Public Comment. No presentation will exceed three minutes
- 3. Mission Statement
- 4. Introduction of the TSC Faculty Senate and Officers
- 5. President's Report
- 6. Consideration and Approval of Minutes of the Regular Meeting of August 21, 2014 and Special Meeting of August 28, 2014
- 7. Update on the Process to select a Financial Advisor
- 8. Discussion on the process regarding the selection of a firm to provide Professional Planning & Design Services for the TSC Campus Master Plan
- 9. Construction Project Update
- 10. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
- 11. Action on Executive Session Matters

12. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, October 16, 2014
- b. Thursday, November 20, 2014

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.