



**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 25, 2014, to consider  
and act on the following Agenda:

**Agenda**

*Posted Monday, September 22, 2014*

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

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Sep 22, 2014 at 04:59P

Joe G Rivera  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County

## 12. Adjournment and Announcement of Next Meeting Dates

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