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## **Board of Trustees**

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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 5:30 p.m. on Thursday, August 28, 2014, to consider and act on the following Agenda:

## Agenda

Posted Monday, August 25, 2014

Accepted for Filing in: Cameron County

On: Aus 25,2014 at 04:19P

Massie Pena

- 1. Call to Order
- 2. Consideration and Approval on selection of a company to provide Custodial Services for TSC Campus Buildings
- 3. Consideration and Approval to Discontinue the Financial Advisory Agreement with First Southwest Company and Direct Staff to begin the process of seeking a new Financial Advisor
- 4. Consideration and Approval of the Texas Southmost College District Budget for Fiscal Year 2014-2015
  - a. FY 2014-2015 Salaries and Benefits
  - b. Tax Exemptions for Certain Disabled and Senior Citizens
  - c. FY 2014-2015 Credit and Non-Credit Tuition and Fees
- 5. Consideration and Adoption of 2014 Texas Southmost College District Ad Valorem Tax Rates
- 6. Adjournment and Announcement of Next Meeting Dates
  - a. Thursday, September 25, 2014
  - b. Thursday, October 16, 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.