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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: Aug 25, 2014 at 04:19P

By:
Maggie Penn

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