



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 10, 2006 at 04:58P

County Clerk
By
Yazmin Hernandez, Deputy
Cameron County

Board of Trustees

Chester Gonzalez
Chair

Rosemary Breedlove
Vice Chair

Eduardo A. Campirano
Secretary

Roman "Dino" Esparza

David G. Oliveira

Roberto Robles, M.D.

Dolly Zimmerman

UTB/TSC President

Juliet V. Garcia, Ph.D

Official Notice of the

**Texas Southmost College District
Regular Meeting**

for
April 13, 2006

Posted
April 10, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, April 13, 2006 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session as provided by Government Code, Chapter 551.072

Real Estate

Contract and Resolution for Purchase of Lot 36, Block 11, Colonia Alta Vista, Brownsville, TX

Contract and Resolution for Purchase of Lot 7, Block 15, Colonia Alta Vista, Brownsville, TX

Contract and Resolution for Purchase of Lots 1&2, Block 16, Colonia Alta Vista, Brownsville, TX

Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres

Discussion and Possible Action on Abs 6 – J Y
Trevino Share 6 E 78.7240 Acres
Discussion and Possible Action on Brownsville
Original Townsite Lot 10, 11 and 12, Block 117

**2 Consideration and possible
action on matters discussed in
Executive Session**

Real Estate

Contract and Resolution for Purchase of Lot 36,
Block 11, Colonia Alta Vista, Brownsville, TX
Contract and Resolution for Purchase of Lot 7,
Block 15, Colonia Alta Vista, Brownsville, TX
Contract and Resolution for Purchase of Lots 1&2
Block 16, Colonia Alta Vista, Brownsville, TX
Discussion and Possible Action on Lot 1, Block 1,
Lots 1-9, Block 2 and Lots 1-10, Block 4,
University Park
Discussion and Possible Action on Los Tomates
Banco #122, 84.15 Acres
Discussion and Possible Action on Abs 6 – J Y
Trevino Share 6 E 78.7240 Acres
Discussion and Possible Action on Brownsville
Original Townsite Lot 10, 11 and 12, Block 117

**3 Approval of minutes of
previous meeting**
Consideration and possible
action on:

Regular Meeting March 23, 2006

**4 Speakers to Agenda Items and
Public Discussion**

5 Board Briefing

NASA Pre-service Teacher Competition

**6 Business Affairs
Partnership Committee**
Consideration and possible
action on:

Presentation on UTB/TSC Budget for Fiscal
Year 2006-2007
Insurance Policy Renewal
Job Order Contract for Campus Projects

- 7 Bond Projects**
Consideration and possible
action on:

Report

Order Authorizing the Issuance of "Texas Southmost College District Limited Tax Bonds, Series 2006;" Entering Into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Other Matters Related Thereto

Resolution Authorizing the Issuance of "Texas Southmost College District Maintenance Tax Notes, Series 2006;" Entering Into a Purchase Contract and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto

Resolution Authorizing the Issuance of "Texas Southmost College District Revenue Refunding and Improvement Bonds, Series 2006;" Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Related To the Sale of the Bonds; Entering Into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; and Other Matters Related Thereto

- 8 Construction Report**

- 9 President's Report**

- 10 Proposed Meeting Dates**

Monday, May 22, 2006
Thursday, June 22, 2006
July – no meeting
Thursday, August 17, 2006
Thursday, September 14, 2006

- 11 Announcements**

Adjournment

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.