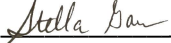




TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors Meeting will be held in person at the Texas Southmost College, Benito Longoria Room located on the 1st Floor of the Oliveira Student Services Center, 1301 May Street, Brownsville, Texas, 78520 (and Zoom), commencing at 12:00 PM on Wednesday, June 28, 2023, to consider and act on the following items:

- I. Call to Order
- II. Establish Quorum
- III. Consideration and possible action on approval of the Minutes of the following meeting:
 - a. Board of Directors Meeting – April 26, 2023
- IV. Investment Report through May 31, 2023
- V. Executive Committee
 - a. Consideration and possible action on topic(s) to discuss during Board Retreat scheduled for September 9, 2023
 - b. Consideration and possible action to approve May 24, 2024, event
- VI. Golf Committee
 - a. Consideration and possible action to approve Scorpion Classic brochure
- VII. Staff Report
- VIII. Announcement of Next Meeting Dates
 - a. Next Executive Committee Meeting – August 2, 2023
 - b. Next Regular Meeting of the TSC Foundation Board of Directors – August 23, 2023

IX. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 23, 2023 at 4:20 pm by Dr. Stella E. Garcia. .

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.