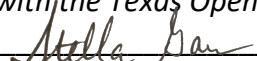




The TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors Meeting will be held in person and online at the Texas Southmost College, Benito Longoria Room located at 1301 May Street, Oliveira Student Services Center, in Brownsville, Texas 78520, commencing at 12:00 PM on Wednesday, November 8, 2023, 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 – August 23, 2023
- IV. Executive Committee
 - a. Consideration and possible action on adoption of the 2023-2024 Goals
 - b. Consideration and possible action on the approval of rolling over funds from FY23 accounts to FY24
 - c. Consideration and possible action on approval of 2024 Mariachi Festival
 - d. Appointment of Mariachi Festival Advisory Committee
 - e. Appointment of Emerald Gala Committee
 - f. Discussion on upcoming Officer Elections and Board Member Appointments
- V. Finance Committee
 - a. Quarterly Investment Report
 - b. Allocation Analysis Report
- VI. Golf Committee
 - a. Scorpion Classic Report
- VII. CEO /Staff Report
- VIII. Announcement of Next Meeting Dates
 - a. Executive Committee Meeting – Wednesday, November 29, 2023, at 12:00 pm
 - b. Regular Board of Directors Meeting –Wednesday, December 13, 2023, at 12:00 pm

IX. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 11-2-2023
at 3:25 pm by Dr. Stella E. Garcia .*

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring 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 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.