




The regular meeting of the TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors will be held in person and virtually at Texas Southmost College, Oliveira Student Services Center, Room 2 and 2A (2<sup>nd</sup> Floor), located at 1301 May Street, Brownsville, Texas 78520 (and Zoom), commencing at 12:00 PM on Wednesday, December 13, 2023, to consider and act on the following items:

1. Call to Order
2. Establish Quorum
3. Consideration and possible action on the approval of the minutes of the Board of Directors meeting of November 8, 2023
4. Executive Committee
  - a. 2024 Meeting Dates
  - b. Consideration and possible action on sponsorship levels for the 2024 Events
5. Scorpion Classic Final Report
6. CEO/Staff Report
7. Announcement of Next Meeting Dates
  - a. Executive Committee Meeting – Wednesday, January 17, 2024, at 12:00 pm
  - b. Regular Board of Directors Meeting –Wednesday, February 21, 2024, at 12:00 pm
8. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on December 10, 2023 at 10:30 am 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.