



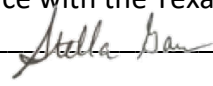
The TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors will meet in person at Texas Southmost College, Oliveira Student Services Center, Room 2 and 2A (2nd Floor), located at 1701 May Street, Brownsville, Texas 78520, and virtually via Zoom, commencing at **12:00 PM** on Wednesday, **August 26, 2026**, for the **Regular Board Meeting** 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 regular Board of Directors meeting of June 23, 2026**
4. **Executive Committee**
 - a. **Discussion and possible action on FY27 Donor Campaign**
5. **Finance Committee**
 - a. **Annual Review of the Investment Policy**
 - b. **Investment Report through June 30, 2026**
6. **100th Anniversary Committee**
 - a. **Report**
7. **CEO and Staff**
 - a. **Consideration and possible action on approval of FY27 Operating Budget**
8. **Executive Session**
 - a. **Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code**
9. **Action on Executive Session Matters**

10. Announcement of Next Meetings/Events

- a. Centennial Event: Generations Day—Monday, September 14, 2026, from 9:00 am to 11:00 am, Oliveira Student Services Center 2nd Floor
- b. TSC Foundation Executive Committee Meeting—Wednesday, September 23, 2026, at 12:00 pm at C-100 Conference Room
- c. TSC Foundation Board of Directors Meeting—Wednesday, October 28, 2026, at 12:00 pm at Oliveira Student Services Center, 2nd Floor Meeting Room

11. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 23, 2026 at 11:00 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 Foundation in writing (tscfoundation@tsc.edu) 24 hours prior to the scheduled meeting of the necessity of accommodation. Upon receipt of this request, the Texas Southmost College Foundation 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.

Email tscfoundation@tsc.edu for virtual meeting connection information.