



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, February 18, 2026, for a 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 Annual Board of Directors meeting of December 17, 2025**
4. **Bylaws Committee**
 - a. Consideration and possible action to approve revisions to the TSC Foundation Bylaws
5. **Executive Committee**
 - a. Consideration and possible action to approve the Appointment of a new Board member
 - b. Consideration and possible action to elect new officer(s)
 - c. Review Committee Membership Roster
6. **Finance Committee**
 - a. Investment Report through December 31, 2025
7. **Scholarship Committee**
 - a. Scholarship Report through Fall 2025
8. **100th Anniversary Committee**
 - a. Centennial Celebration Update
9. **Gala Committee**
 - a. Gala Committee Update

10. **Alumni Committee**

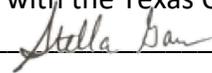
- a. Alumni Association Update

11. **CEO and Staff Reports**

12. **Announcement of Next Meetings/Events**

- a. TSC Loteria –Wednesday, February 25, 2026 from 9:00 am to noon at Jacob Brown Auditorium
- b. TSC Charro Fest—Thursday, February 26, 2026 starting at 11:00 am at North/South Courtyard
- c. TSC Foundation Executive Committee Meeting—Wednesday, March 25, 2026 at 12:00 noon

13. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on February 13, 2026 at 2:20 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 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.