



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, April 23, 2025, 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 following meeting:
  - a. Regular meeting - February 19, 2025
4. Annual Financial Report for year ended August 31, 2024, presented by Cascos and Associates, PC
5. Executive Committee
  - a. Committee Report
6. Finance Committee
  - a. Committee Report
  - b. Investment Report through February 28, 2025
7. Gala Committee
  - a. Amethyst Gala Report
8. Mariachi Festival Committee
  - a. Mariachi Festival Status Report

9. Alumni Committee

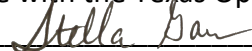
- a. Alumni Committee Report
- b. Consideration and possible action on approval of budget for alumni association activities for FY24-25.

10. CEO/Staff Reports

11. Announcement of Next Meetings/Events:

- a. TSC Mariachi Festival - April 25-26, 2025, all day
- b. Executive Committee Meeting - May 28, 2025, at 12:00 pm
- c. Board Meeting - June 25, 2025, at 12:00 pm

12. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on April 20, 2025 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.