



TEXAS SOUTHMOST COLLEGE DISTRICT  
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Nov 14, 2005 at 11:34A

Joe G Rivera  
County Clerk  
By  
Ivan Guerra, Deputy  
Cameron County

**Board of Trustees**

*Chester Gonzalez*  
Chair

*Rosemary Breedlove*  
Vice Chair

*Eduardo A. Campirano*  
Secretary

*Roman "Dino" Esparza*

*David G. Oliveira*

*Roberto Robles, M.D.*

*Dolly Zimmerman*

**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

for  
**November 17, 2005**

Posted  
November 11, 2005

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, November 17, 2005 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

**Regular Meeting**

**Call to Order**

**1 Executive Session**

as provided by Government  
Code, Chapter 551.072, 074

**Real Estate**

**Discussion** and possible action on premises  
Located at Neutra Subdivision, Lots 2 and 4  
Block 1, Brownsville, TX

**Contract** and Resolution for Purchase of  
Lot 26, Block 10, Colonia Alta Vista,  
Brownsville, TX

**Contract** and Resolution for Purchase of  
Lot 32, Block 11, Colonia Alta Vista,  
Brownsville, TX

**Contract** and Resolution for Purchase of  
Lot 33, Block 11, Colonia Alta Vista,  
Brownsville, TX

**Contract** and Resolution for Purchase of Lot 27, Block 11, Colonia Alta Vista, Brownsville, TX

**Contract** and Resolution for Purchase of Lot 8, Block 14, Paredes Addition, Brownsville, TX

**2 Consideration and possible action on matters discussed in Executive Session**

**Real Estate**

**Discussion** and possible action on premises Located at Neutra Subdivision, Lots 2 and 4 Block 1, Brownsville, TX

**Contract** and Resolution for Purchase of Lot 26, Block 10, Colonia Alta Vista, Brownsville, TX

**Contract** and Resolution for Purchase of Lot 32, Block 11, Colonia Alta Vista, Brownsville, TX

**Contract** and Resolution for Purchase of Lot 33, Block 11, Colonia Alta Vista, Brownsville, TX

**Contract** and Resolution for Purchase of Lot 27, Block 11, Colonia Alta Vista, Brownsville, TX

**Contract** and Resolution for Purchase of Lot 8, Block 14, Paredes Addition, Brownsville, TX

The Board of Trustees of the Texas Southmost College District will convene in regular session.

**3 Approval of minutes of previous meeting**  
Consideration and possible action on:

**Regular Meeting October 20, 2005**

**4 Speakers to Agenda Items and Public Discussion**

**5 Board Briefing**

**Communication Program Highlights**

**6 Bond Projects**

Consideration and possible  
action on:

**Bond Projects Update**  
**Music Education BBAC Report**  
**ITECC BBAC Report**

**ITECC Architect Selection**  
**Adoption of Architect and Engineer Fee**  
**Schedule**

**7 Construction Report**

**8 President's Report**

**9 Proposed Meeting Dates**

**Board of Trustees Meetings:**  
Thursday, December 15, 2005  
Wednesday, January 18, 2006  
Thursday, February 16, 2006  
Thursday, March 23, 2006  
Thursday, April 13, 2006

**10 Announcements**

**Adjournment**