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### UTB/TSC President

Juliet V. García, Ph.D

Official Notice of the

## Texas Southmost College District Regular Meeting

for May 22, 2006

> Posted May 17, 2006



## **AGENDA**

The Board of Trustees of the Texas Southmost College District will convene Monday, May 22, 2006 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

Real Estate

Contract and Resolution for Purchase of Lot 21, Block 9, Colonia Alta Vista, Brownsville, TX Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

**Discussion** and Possible Action on Los Tomates Banco #122, 84.15 Acres

**Discussion** and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.724 Acres

**Discussion** and Possible Action on Brownsville Original Townsite Lot 10, 11 and 12, Block 117

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

Real Estate

Contract and Resolution for Purchase of Lot 21,
Block 9, Colonia Alta Vista, Brownsville, TX

Discussion and Possible Action on Lot 1, Block 1,
Lots 1-9, Block 2 and Lots 1-10, Block 4,
University Park

Discussion and Possible Action on Los Tomates
Banco #122, 84.15 Acres

Discussion and Possible Action on Abs 6 – J Y
Trevino Share 6 E 78.724 Acres

Discussion and Possible Action on Brownsville
Original Townsite Lot 10, 11 and 12, Block 117

3 Approval of minutes of previous meeting
Consideration and possible

Consideration and possible action on:

Regular Meeting April 13, 2006

- 4 Speakers to Agenda Items and Public Discussion
- 5 Board Briefing

In honor of Praxedis Orive, Jr.: **Two** Legacies and a Bright Future

6 Business Affairs
Partnership Committee
Consideration and possible
action on:

Presentation of the TSC District Budget for Fiscal Year 2006-2007 TSC District Budget Amendments for Fiscal Year 2005-2006

7 District Elections
Consideration and possible action on:

Canvassing the Results of the Texas Southmost College District Election Order Declaring Results of Texas Southmost College District Elections

8	Bond Projects	Report
9	Second Quarter Financial and Investment Reports	
10	Construction Report	
11	President's Report	
12	Proposed Meeting Dates	Thursday, June 22, 2006 July – no meeting Thursday, August 17, 2006 Thursday, September 14, 2006

13 Announcements

Adjournment