



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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ACCEPTED FOR FILING
BROWNSVILLE COUNTY

2006 OCT 23 P 4: 26

J. G. RIVERA
COUNTY CLERK

Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
October 26, 2006**

Posted
October 23, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, October 26, 2006 at 5:30 p.m.** in the Gorgas Board Room of 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 Fort Brown Villa Phase II, Unit
1F, Brownsville, Texas

Contract and Resolution for Purchase
of Fort Brown Villa Phase II, Unit
15F, Brownsville, Texas

Contract and Resolution for Purchase
of Rear ½ of Lot 5, Block 7, Paredes
Addition, Brownsville, Texas

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

Legal Matters

Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres
Discussion and Possible Action on Abs 6- J Y Treviño Share 6 E 78.724 Acres
Discussion and Possible Action on Property Leases

2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Fort Brown Villa Phase II, Unit 1F, Brownsville, Texas
Contract and Resolution for Purchase of Fort Brown Villa Phase II, Unit 15F, Brownsville, Texas
Contract and Resolution for Purchase of Rear ½ of Lot 5, Block 7, Paredes Addition, Brownsville, Texas
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 Treviño Share 6 E 78.724 Acres
Discussion and Possible Action on Property Leases

Legal Matters

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

Regular Meeting September 14, 2006

4 Speakers to Agenda Items and Public Discussion

5 2006 Budget
Consideration and possible action on:

Budget Amendments for Fiscal Year 2005-2006

6 Bond Projects

Consideration and possible
action on:

Schematic Designs for:
Center for Early Childhood Studies
Music Education Building

**7 Student Affairs Partnership
Committee Report**

**8 Fourth Quarter Financial
and Investment Report**

9 Construction Report

10 President's Report

11 Proposed Meeting Dates

Thursday, November 30, 2006
Thursday, December 21, 2006
Thursday, January 25, 2007
Thursday, February 22, 2007
Thursday, March 29, 2007

12 Announcements

Adjournment

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District 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.