



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

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
February 1, 2007**

Posted
January 29, 2007

AGENDA

ACCEPTED FOR FILING
CAMERON COUNTY
2007 JAN 29 P 4:51
DAVID RIVERA
COUNTY CLERK

The Board of Trustees of the Texas Southmost College District will convene **Thursday, February 1, 2007 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 Fort Brown Villas I, Unit 1020, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas I, Unit 5009, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 1-C, Brownsville, Texas

Contract and Resolution for Purchase of
Fort Brown Villas II, Unit 2-F,
Brownsville, Texas

Contract and Resolution for Purchase of
Fort Brown Villas II, Unit 3-E,
Brownsville, Texas

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

Real Estate

Contract and Resolution for Purchase
of Fort Brown Villas I, Unit 1020,
Brownsville, Texas

Contract and Resolution for Purchase of
Fort Brown Villas I, Unit 5009,
Brownsville, Texas

Contract and Resolution for Purchase of
Fort Brown Villas II, Unit 1-C,
Brownsville, Texas

Contract and Resolution for Purchase of
Fort Brown Villas II, Unit 2-F,
Brownsville, Texas

Contract and Resolution for Purchase of
Fort Brown Villas II, Unit 3-E,
Brownsville, Texas

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

Regular Meeting November 30, 2006

Regular Meeting December 11, 2006

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

5 Board Briefing

Arecibo Remote Command Center

**6 Business Affairs
Partnership Committee
Consideration and possible
action on:**

Acceptance of TSC Annual Financial
Report and Audit for Fiscal Year Ending
August 31, 2006

**Adoption of Resolution Granting Certain
Tax Exemptions to Certain Historic Sites
Under the 2007 Heritage Plan**

**7 First Quarter Financial
and Investment Reports**

8 Bond Projects Report

9 Construction Report

10 President's Report

11 Proposed Meeting Dates

**Friday & Saturday – February 2 & 3,
2007 – Board Workshop
Thursday, March 1, 2007
Thursday, April 26, 2007
Thursday, May 31, 2007
Thursday, June 21, 2007
July – No meeting**

12 Announcements

Adjournment