



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

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Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

August 5, 2008

The Board of Trustees of the Texas Southmost College District convened in open session on August 5, 2008, at 5:30 p.m., in the Board Room of Gorgas Hall, Texas Southmost College. Board members present were Mr. Chester Gonzalez, Chair, Ms. Rosemary Breedlove, Vice Chair, Mr. Eduardo A. Campirano, Secretary, Ms. Adela G. Garza and Mr. René Torres. Absent were Dr. Roberto Robles and Mr. David Oliveira. Also present was Dr. Juliet V. García, President of The University of Texas at Brownsville and Texas Southmost College.

Call to Order

The meeting was called to order by Chairman Gonzalez at 5:38 p.m.

1. Executive Session

as provided by Government
Code, Chapter 551.071

Legal Matters

Resolution approving settlement
agreement with Department of Homeland
Security with regard federal condemnation
proceeding.

The Board convened in Executive Session at 5:39 p.m.

The Board reconvened in Regular Session at 6:27 p.m.

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

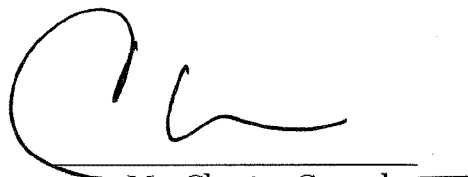
Resolution approving settlement agreement with Department of Homeland Security with regard to federal condemnation proceeding

Chairman Gonzalez read the resolution.

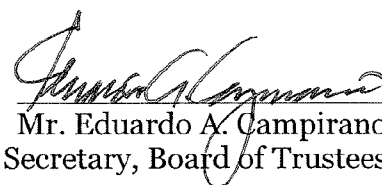
A motion was made by Ms. Breedlove to approve the Resolution approving the settlement agreement with the Department of Homeland Security with regard to the federal condemnation proceeding. The motion was seconded by Mr. Torres and carried unanimously. Exhibit "A"

Adjournment

The meeting was adjourned by Chairman Gonzalez at 6:52 p.m.



Mr. Chester Gonzalez
Chairman, Board of Trustees



Mr. Eduardo A. Campirano
Secretary, Board of Trustees

NOTE: The tape of the Regular Board of Trustees meeting held on August 5, 2008 is on file at the District Office of the Texas Southmost College District. The master tape is on file at the UTB/TSC Media center. These minutes were taken and transcribed by Max E. Roca, Administrative Secretary. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KISD in cooperation with the Brownsville Independent School District.