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TAKE NOTICE THAT A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF
TEXAS SOUTHMOST COLLEGE DISTRICT
will be held in the
Gorgas Board Room at Texas Southmost College,
80 Fort Brown, Brownsville, Texas 78520
commencing at 5:30 p.m. on Wednesday, August 31, 2016, to consider
and act on the following Agenda:

Agenda

Posted Wednesday, August 24, 2016

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. President's Report
4. Consideration and Approval of Minutes of the Special Meeting of June 22, 2016 and the Regular Meeting of June 27, 2016 and August 1, 2016, and Special Meeting of August 11, 2016
5. Discussion and Possible Action Regarding TSC School Colors and Logo
6. Consideration and Approval of Mid-Year Pay Increases on Contract Employees for Duties that Warrant Additional Compensation
7. Consideration and Approval of a Proposal for an Annual Contract Agreement for Paving Services
8. Consideration and Approval of the Texas Southmost College District Budget for Fiscal Year 2016-2017
 - a. FY 2016-2017 Salaries and Benefits
 - b. FY 2016-2017 Budget Resolution
 - c. Tax Exemptions for Certain Disabled and Senior Citizens

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 24, 2016 at 03:27P

Document Number: 00000401

Sylvia Garza-Perez
County Clerk
By
David Jacinto, Deputy
Cameron County

9. Consideration and Adoption of 2016 Texas Southmost College District Ad Valorem Tax Rates

10. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code
- c. Deliberation on Personnel Matters, Section 551.074, Texas Government Code. The deliberation may include discussion of the employment contract of the Interim President and any issue authorized by Section 551.074

11. Action on Executive Session Matters

12. Adjournment and Announcement of Next Meeting Date

- a. Thursday, September 22, 2016