



# Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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TAKE NOTICE THAT A PUBLIC HEARING AND  
SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
OF  
TEXAS SOUTHMOST COLLEGE DISTRICT

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Aug 04, 2017 at 11:48A  
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Selvia Garza-Perez  
County Clerk  
By  
Diana Gomez, Deputy  
Cameron County

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 Thursday, August 10, 2017, to consider  
and act on the following Agenda:

*Posted Friday, August 4, 2017*

**PUBLIC HEARING**

**Agenda**

1. Call to Order
2. Public Hearing on proposed 2017 Ad Valorem Tax Rate for Texas Southmost College District
3. Adjourn Public Hearing

**SPECIAL BOARD OF TRUSTEES MEETING**

**Agenda**

1. Call to Order
2. Budget/Finance Subcommittee Report
  - a. Consideration and Approval of the Proposal for Security Cameras
  - b. Consideration and Approval of the Proposal for Online Tutoring Services
  - c. Consideration and Approval for Payment to Isimulate, Llc for the Purchase of Simulation Software and Equipment for the Health Professions Programs

### 3. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, August 17, 2017 –  
Special Board Meeting – Tax Rate (2<sup>nd</sup> Public Hearing, if needed)
- b. Thursday, August 31, 2017 –  
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget,  
Adoption of Tax Rate)