



**TEXAS SOUTHMOST COLLEGE DISTRICT**

Minutes of the Special Meeting of the Board of Trustees

**August 9, 2023**

The Board of Trustees of the Texas Southmost College District convened in open session on August 9, 2023 at 12:00 p.m. Board Members present were Ms. Adela Garza, Chair; Mr. J.J. De Leon, Vice Chair; Ms. Alejandra Aldrete, Secretary; Ms. Eva Alejandro; and Mrs. Delia Saenz. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College. Absent were Mr. Ruben Herrera, Immediate Past Chair, and Dr. Tony Zavaleta

**Board of Trustees**

*Adela G. Garza*  
Chair

*J.J. De Leon, M.Ed.*  
Vice Chair

*Alejandra Aldrete, M.Ed.*  
Secretary

*Ruben Herrera, J.D.*

*Tony Zavaleta, Ph.D.*

*Eva Alejandro*

*Delia Saenz*

**TSC President**

*Jesus Roberto Rodriguez, Ph.D.*

**SPECIAL MEETING AGENDA**

**1. Call to Order**

The meeting was called to order by Chair Garza at 12:24 pm. She called role and confirmed a quorum.

**2. Pledges of Allegiance**

Secretary Aldrete led the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

**3. Public Comment**

Chair Garza asked if there were any speakers signed up for public comment. There were no public speakers.

**4. Consideration and possible action on the proposed TSC District 2023 Tax Rate**

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called upon to present the item. She reviewed the tax rate components, three tax rate calculation options, the proposed tax rate, and the tax rate adoption schedule.

**A motion was made by Vice Chair De Leon to propose a 2023 tax rate of \$0.119767 per \$100 of valuation. Trustee Saenz seconded the motion, which carried unanimously. Each Trustee's vote was recorded as follows: Chair Garza—yes, Vice Chair DeLeon—yes, Secretary Aldrete—yes, Trustee Alejandro—yes, and Trustee Saenz—yes.**

**5. Scheduling of Public Hearing**

Trustee Saenz made a motion to schedule a public hearing on August 17, 2023. The motion was seconded by Vice Chair De Leon, which carried unanimously.

**6. Executive Session**

The Board elected not to convene in Executive Session.

**7. Announcement of Proposed Meeting Date**

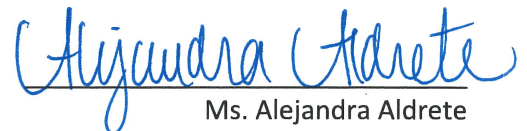
a. Public Hearing and Regular Board Meeting – Thursday, August 17, 2023, 5:30 p.m.

**14. Adjournment**

Vice Chair De Leon made a motion adjourn. Secretary Aldrete seconded the motion, which carried unanimously. The meeting was adjourned at 12:30 p.m.



Ms. Adela Garza  
Chair, Board of Trustees



Ms. Alejandra Aldrete  
Secretary, Board of Trustees

The video recording of the Regular Board of Trustees meeting held on August 9, 2023 is available on the TSC.EDU website. These minutes were taken and transcribed by Dr. Angela K. McCauley, Director of Special Projects. Videotaping of the Board of Trustees' meetings began on April 11, 1996.