



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3600 • Fax (956) 295-3368 • www.tsc.edu

Board of Trustees

Adela G. Garza
Chair

Trey Mendez, J.D.
Vice Chair

Ruben Herrera, J.D.
Secretary

Reynaldo Garcia, DDS

Ramon Champion Hinojosa

Art Rendon

Tony Zavaleta, Ph.D.

TSC Interim President

Mike Shannon

TAKE NOTICE THAT A PUBLIC HEARING AND
SPECIAL 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 Thursday, August 17, 2017, to
and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 17, 2017 at 01:55P

Document Number: 00000986

Salvia Garza-Perez
County Clerk

By
Hilary Dittman, Deputy

Posted Friday, August 11, 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. Consideration and Approval of Funding to the Gorgas Science Foundation
3. Budget/Finance Subcommittee Report
 - a. Consideration and Approval of the Proposal for Online Tutoring Services
4. 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
5. Action on Executive Session Matters
6. Adjournment and Announcement of Next Meeting Dates
- a. Thursday, August 31, 2017 –
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget, Adoption of Tax Rate)