



# Texas Southmost College

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## TAKE NOTICE THAT A 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 Monday, June 23, 2014, to consider

and act on the following Agenda:

### Agenda

*Posted Friday, June 20, 2014*

1. Call to Order
2. Executive Session
  - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code, Regarding Available Legal Courses of Action to Resolve Issues Involving the Texas Southmost College Foundation's Intention to Change its By-Laws and Articles of Incorporation.
3. Action on Executive Session Matters
4. Adjournment

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jun 20, 2014 at 03:30P

Joe G Rivera  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County