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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 2:30 p.m. on Thursday, December 12, 2013, to consider

and act on the following Agenda:

**Agenda**

*Posted Monday, December 9, 2013*

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: Dec 09, 2013 at 02:20P

Joe G Rivera  
County Clerk  
By  
Nassie Pena, Deputy  
Cameron County