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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 Thursday, August 29, 2013, to consider and act on the following Agenda:

## Agenda

Posted Monday, August 26, 2013

1. Call to Order

2. Special Report on the Opening of the College

- Joe G Rivero Çounta Clerk Ailda Perez, Deputy Cameron County
- 3. Consideration and Approval of Contract for Property Management Services for TSC Fort Brown Villas I&II
- 4. Consideration and Approval of Proposal for Installation of Utility Meters for TSC Buildings
- 5. Consideration and Approval of Second Reading of Texas Southmost College District Budget for Fiscal Year 2013-2014
- 6. Adjournment and Announcement of Next Meeting Dates
  - Thursday, September 5, 2013 Special Board Meeting (Adoption of the Tax Rate)