



Official Notice of the

**Southmost Union Junior College District  
 Regular Meeting**

for  
**November 22, 2004**

Posted  
 November 18, 2004

**AGENDA**

The Board of Trustees of the Southmost Union Junior College District will convene **Monday, November 22, 2004 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

**Regular Meeting**

**Call to Order**

**1 Resolution**

Consideration and possible  
 action on:

**Resolution** in Memory of Mr. Raul A.  
 Besteiro, Jr.

**2 Executive Session**

as provided by Government  
 Code, Chapter 551.072

**Real Estate**

**Contract** and Resolution for purchase of  
 Lot 6, Block 6 Paredes Addition,  
 Brownsville, Texas  
**Contract** for 1.074 acre tract of land of the  
 Fort Brown Villa Condominium Regime

The Board of Trustees of the Southmost Union Junior College District will convene in regular session.

**3 Consideration and possible action on matters discussed in Executive Session**

**Real Estate**

**Contract** and Resolution for purchase of Lot 6, Block 6 Paredes Addition Brownsville, Texas  
**Contract** for 1.074 acre tract of land of the Fort Brown Villa Condominium Regime

**4 Approval of minutes of previous meeting**  
Consideration and possible action on:

**Regular Meeting** October 14, 2004  
**Special Meeting** November 11, 2004

**5 Speakers to Agenda Items and Public Discussion**

**6 Board Briefing**

**Research** Infrastructure in Minority Institutions Grant

**7 Budget Amendments**  
Consideration and possible action on:

**SUJCD** Budget Amendments for Fiscal Year 2003-2004

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**8 Resolution**  
Consideration and possible action on:

**Southmost** Union Junior College District Name Change

**9 District Elections**  
Consideration and possible action on:

**Contract** with the Cameron County Elections Administrator for Election Services

**10 Physical Facilities  
Subcommittee**

**Report**

**11 Fourth Quarter Financial  
and Investment Reports**

**12 Construction Report**

**13 President's Report**

**14 Proposed Meeting Dates**

**Board of Trustees Meetings:**

December 16, 2004

January 20, 2005

February 17, 2005

March 22, 2005

**Partnership Committee Meetings:**

BAPC – December 14, 2004

IEPC – December 7, 2004

**15 Announcements**

**Adjournment**

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Southmost Union Junior College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Southmost Union Junior College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.