



**TEXAS**  
**SOUTHMOST COLLEGE**  
 BOARD OF TRUSTEES

FILED AND RECORDED  
 OFFICIAL PUBLIC RECORDS  
 On: Dec 13, 2004 at 04:49P

Joe G Rivera  
 County Clerk  
 By  
 Liliana Pizana, Deputy  
 Cameron County

Official Notice of the

**Southmost Union Junior College District**  
**Regular Meeting**

for  
**December 16, 2004**

Posted  
 December 13, 2004

**AGENDA**

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, December 16, 2004 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

**Regular Meeting**

**Call to Order**

**1 Announcements**

**2 Executive Session**

as provided by Government  
 Code, Chapter 551.072

**Real Estate**

**Discussion on Share 19 City Limits - 6 PT**  
 Tract 2 PT 7.23 Property

**Contract and Resolution for Purchase of**  
 Fort Brown Villas Phase II, Unit 4A,  
 Brownsville, Texas

**Contract and Resolution for Purchase of**  
 Fort Brown Villas Phase II, Unit 6A,  
 Brownsville, Texas

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**

**Discussion on Share 19 City Limits - 6 PT Tract 2 PT 7.23 Property**

**Contract and Resolution for Purchase of Fort Brown Villas Phase II, Unit 4A, Brownsville, Texas**

**Contract and Resolution for Purchase of Fort Brown Villas Phase II, Unit 6A, Brownsville, Texas**

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

**Regular Meeting November 22, 2004**  
**Special Meeting December 3, 2004**

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

**6 Year End Financial and Audit Report**  
Consideration and possible action on:

**SUJCD Financial and Audit for Period Ending August 31, 2004**

**7 Board Briefing**

**ITECC as a Partner for Economic Development and Job Creation**  
**Process for Bond Proceeds Financing**

**8 Institutional Effectiveness Partnership Committee**

**Report**

**9 Construction Report**

**10 President's Report**

**11 Proposed Meeting Dates**

**Board of Trustees Meetings:**

Thursday, January 20, 2005

Thursday, February 17, 2005

Tuesday, March 22, 2005

Thursday, April 21, 2005

Thursday, May 26, 2005

**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.