

Legal Matters

Surrender of Agreement with Sanfour, Inc.

Real Estate

Discussion on 20 Hectares in Novillo Canyon
Contract and Resolution for Purchase of
Fort Brown Villas Phase II, Unit 5B,
Brownsville, Texas
Contract and Resolution for Purchase of
Lots 13 and 14, Block 13, Colonia Alta
Vista Addition, Brownsville, Texas

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

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

Legal Matters

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Discussion on 20 Hectares in Novillo Canyon
Contract and Resolution for Purchase of
Fort Brown Villas Phase II, Unit 5B,
Brownsville, Texas
Contract and Resolution for Purchase of
Lots 13 and 14, Block 13, Colonia Alta
Vista Addition, Brownsville, Texas

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

Regular Meeting January 20, 2005

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

7 Board Briefing

Student Health Services

8 Resolution
Consideration and possible
action on:

Resolution Requesting the Creation and
Submission of a Bill to Authorize the Funding
and Construction of a Wellness, Recreation and
Fitness Center

- 9 **Tax Bonds**
Consideration and possible
action on:

Bond Projects Timeline
Consideration and Adoption of an Order
Authorizing the Issuance of Southmost
Union Junior College District Limited Tax
Bonds, Series 2005; Entering Into a
Paying Agent/Registrar Agreement; and
Other Matters Related Thereto

- 10 **Business Affairs**
Partnership Committee
Consideration and possible
action on:

Report

Resolution Authorizing the Issuance of
"Southmost Union Junior College District
Revenue Refunding Bonds, Series 2005";
Delegating the Authority to Certain Members
of the Board of Trustees and District Staff
to Execute Certain Documents Related to the
Sale of the Bonds, Entering Into an Escrow
Agreement, a Bond Purchase Agreement, and
a Paying Agent/Registrar Agreement; and
Other Matters Related Thereto
Final Payment for ITECC Offices

- 11 **Construction Report**

- 12 **President's Report**

- 13 **Proposed Meeting Dates**

Board of Trustees Meetings:

Tuesday, March 22, 2005
Thursday, April 21, 2005
Thursday, May 19, 2005
Thursday, June 23, 2005

- 14 **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.