Official Notice of the
Texas Southmost College District
Regular Meeting
for
November 17, 2005

Posted
November 11, 2005

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, November 17, 2005 at 5:30 p.m. in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session

Real Estate

as provided by Government Code, Chapter 551.072, 074

Discussion and possible action on premises
Located at Neutra Subdivision, Lots 2 and 4
Block 1, Brownsville, TX

Contract and Resolution for Purchase of
Lot 26, Block 10, Colonia Alta Vista,
Brownsville, TX

Contract and Resolution for Purchase of
Lot 32, Block 11, Colonia Alta Vista,
Brownsville, TX

Contract and Resolution for Purchase of
Lot 33, Block 11, Colonia Alta Vista,
Brownsville, TX
2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Discussion and possible action on premises
Located at Neutra Subdivision, Lots 2 and 4
Block 1, Brownsville, TX

Contract and Resolution for Purchase of
Lot 26, Block 10, Colonia Alta Vista,
Brownsville, TX

Contract and Resolution for Purchase of
Lot 32, Block 11, Colonia Alta Vista,
Brownsville, TX

Contract and Resolution for Purchase of
Lot 33, Block 11, Colonia Alta Vista,
Brownsville, TX

Contract and Resolution for Purchase of
Lot 27, Block 11, Colonia Alta Vista,
Brownsville, TX

Contract and Resolution for Purchase of
Lot 8, Block 14, Paredes Addition,
Brownsville, TX

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

3 Approval of minutes of previous meeting
Consideration and possible action on:

Regular Meeting October 20, 2005

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

Communication Program Highlights
6 **Bond Projects**

Consideration and possible action on:

- Bond Projects Update
- Music Education BBAC Report
- ITECC BBAC Report
- ITECC Architect Selection
- Adoption of Architect and Engineer Fee Schedule

7 **Construction Report**

8 **President’s Report**

9 **Proposed Meeting Dates**

**Board of Trustees Meetings:**
- Thursday, December 15, 2005
- Wednesday, January 18, 2006
- Thursday, February 16, 2006
- Thursday, March 23, 2006
- Thursday, April 13, 2006

10 **Announcements**

**Adjournment**