Official Notice of the

Texas Southmost College District

Regular Meeting

for

February 16, 2006

Posted
February 13, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, February 16, 2006 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

Contract and Resolution for Purchase of Lot 1, Block 13, Colonia Alta Vista, Brownsville, TX
Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park
Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres
Discussion and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.7240 Acres
2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 1, Block 13, Colonia Alta Vista, Brownsville, TX
Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park
Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres
Discussion and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.7240 Acres

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

Regular Meeting January 18, 2006

4 Speakers to Agenda Items and Public Discussion

The National Audubon Society Board of Directors

5 Board Briefing

6 Student Affairs Partnership Committee

7 Business Affairs Partnership Committee
Consideration and possible action on:

Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2006 Heritage Plan
Resolution Authorizing District Staff to Participate in the Local Government Purchasing Cooperative
Bid for Renovation of Property Located at Neutra Subdivision, Lots 2 and 4, Block 1, Brownsville, Texas
Ratification of Contract for ITECC Thermal Plat
8 Bond Projects
Consideration and possible action on:

9 District Elections
Consideration and possible action on:

10 Construction Report

11 President’s Report

12 Proposed Meeting Dates
Thursday, March 23, 2006
Thursday, April 13, 2006
Monday, May 22, 2006
Thursday, June 22, 2006

13 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 Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost 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.