Official Notice of the
Texas Southmost College District
Regular Meeting
for
April 13, 2006

Posted
April 10, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, April 13, 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

Contract and Resolution for Purchase of Lot 36, Block 11, Colonia Alta Vista, Brownsville, TX
Contract and Resolution for Purchase of Lot 7, Block 15, Colonia Alta Vista, Brownsville, TX
Contract and Resolution for Purchase of Lots 1 & 2, Block 16, 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

as provided by Government Code, Chapter 551.072
2 Consideration and possible action on matters discussed in Executive Session

Real Estate

- Discussion and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.7240 Acres
- Discussion and Possible Action on Brownsville
  Original Townsite Lot 10, 11 and 12, Block 117

Contract and Resolution for Purchase of Lot 36, Block 11, Colonia Alta Vista, Brownsville, TX
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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
Discussion and Possible Action on Brownsville
Original Townsite Lot 10, 11 and 12, Block 117

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

Regular Meeting March 23, 2006

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

NASA Pre-service Teacher Competition

6 Business Affairs
Partnership Committee
Consideration and possible action on:

Presentation on UTB/TSC Budget for Fiscal Year 2006-2007
Insurance Policy Renewal
Job Order Contract for Campus Projects
Bond Projects
Consideration and possible action on:

Report

Order Authorizing the Issuance of "Texas Southmost College District Limited Tax Bonds, Series 2006;" Entering Into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Other Matters Related Thereto

Resolution Authorizing the Issuance of “Texas Southmost College District Maintenance Tax Notes, Series 2006;” Entering Into a Purchase Contract and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto

Resolution Authorizing the Issuance of “Texas Southmost College District Revenue Refunding and Improvement Bonds, Series 2006;” 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 a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; and Other Matters Related Thereto

Construction Report

President’s Report

Proposed Meeting Dates
Monday, May 22, 2006
Thursday, June 22, 2006
July – no meeting
Thursday, August 17, 2006
Thursday, September 14, 2006

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.