Official Notice of the
Texas Southmost College District
Regular Meeting
for
June 22, 2006

Posted
June 16, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, June 22, 2006 at 5:30 p.m. in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

1. Executive Session

   Real Estate

   as provided by Government Code, Chapter 551.072

   Contract and Resolution for Purchase of Fort Brown Villas Phase I, Unit 1016, Brownsville, TX

   Contract and Resolution for Purchase of Brownsville Original Townsite Lots 10, 11 and 12, Block 117, Brownsville, TX

   Discussion and Possible Action on a 0.531 Tract of Land of the Fort Brown Military Reservation

   Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park
2  Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Fort Brown Villas Phase I, Unit 1016, Brownsville, TX

Contract and Resolution for Purchase of Brownsville Original Townsite Lots 10, 11 and 12, Block 117, Brownsville, TX

Discussion and possible action on a 0.531 Tract of Land of the Fort Brown Military Reservation

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 78.724 Acres

3  Administering of Oath of Office of Elected Members

Recess

Reception—Rose Garden

Reconvene

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

Regular Meeting May 22, 2006

5  Speakers to Agenda Items and Public Discussion

The Sabal Palms Writing Project

6  Board Briefing
7 Business Affairs
   Partnership Committee
   Consideration and possible action on:

TSC District Budget for Fiscal Year 2006 – 2007
Change Order to Contract for Abatement of Vacant Buildings
TSC Budget Amendments for Fiscal Year 2005 - 2006

8 Donation
   Consideration and possible action on:

Acceptance of Sculpture Donation

9 Resolutions
   Consideration and possible action on:

Resolution Authorizing an Amendment to the Resolution Authorizing “Southmost Union Junior College District Student Union Building Fees Revenue Refunding Bonds, Series 2005”
Resolution Authorizing an Amendment to the Resolution Authorizing “Southmost Union Junior College District Student Union Building Fees Revenue Bonds, Series 2000”

10 Bond Projects
    Consideration and possible action on:

Report
Selection of Construction Manager at Risk

11 Construction Report

12 President’s Report

13 Proposed Meeting Dates
   July – no meeting
   August - Board Workshop
   Thursday, August 17, 2006
   Thursday, September 14, 2006
   Thursday, October 26, 2006

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 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.