Official Notice of the

Texas Southmost College District
Regular Meeting

for
August 17, 2006

Posted
August 11, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, August 17, 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 Fort Brown Villa Phase II, Unit 10F, Brownsville, Texas
- **Contract** and Resolution for Purchase of Fort Brown Villa Phase II, Unit 3B, Brownsville, Texas
- **Contract** and Resolution for Purchase of Fort Brown Villa Phase I, Unit 5004, Brownsville, Texas
- **Contract** and Resolution for Purchase of Lots 33-34, Block 12, Colonia Alta Vista, Brownsville, Texas
- **Contract** and Resolution for Purchase of Brownsville Original Townsite Lots 10, 11 and 12, Block 117, Brownsville, Texas
2  Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Fort Brown Villa Phase II, Unit 10F, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villa Phase II, Unit 3B, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villa Phase I, Unit 5004, Brownsville, Texas

Contract and Resolution for Purchase of Lots 33-34, Block 12, Colonia Alta Vista, Brownsville, Texas

Contract and Resolution for Purchase of Brownsville Original Townsite Lots 10, 11 and 12, Block 117, 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 78.724 Acres

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

Regular Meeting June 22, 2006

4  Speakers to Agenda Items and Public Discussion

5  Board Briefing

Hurricane Preparedness Planning
6 Administering of Oath of Office to Elected Member

   Recess at 7:00 p.m.
   Reception—Rose Garden
   Reconvene

7 Business Affairs Partnership Committee
   Consideration and possible action on:

   Bid for Physical Plant Road Entrance
   General Liability, Educators Legal, Crime and Auto Insurance Policy Renewal
   TSC Budget Amendments for Fiscal Year 2005 – 2006

8 Tax Rate
   Consideration and possible action on:

   TSC District 2006 Ad Valorem Tax Rate
   Set Date for Public Hearings

9 TSC District Board Policies
   Consideration and possible action on:

   First Reading: Policy IV – C.1: Sick Leave

10 Bond Projects Report

11 Construction Report

12 President’s Report

13 Proposed Meeting Dates
   Thursday, September 14, 2006
   Thursday, October 26, 2006
   Thursday, November 30, 2006
   Thursday, December 21, 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.