Official Notice of the

Texas Southmost College District
Regular Meeting

for
October 26, 2006

Posted
October 23, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, October 26, 2006 at 5:30 p.m. in the Gorgas Board Room of Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session

Real Estate

as provided by Government Code, Chapter 551.072

Contract and Resolution for Purchase of Fort Brown Villa Phase II, Unit 1F, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villa Phase II, Unit 15F, Brownsville, Texas

Contract and Resolution for Purchase of Rear ½ of Lot 5, Block 7, Paredes Addition, Brownsville, Texas

Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park
Legal Matters

Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres
Discussion and Possible Action on Abs 6- J Y Treviño Share 6 E 78.724 Acres
Discussion and Possible Action on Property Leases

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 1F, Brownsville, Texas
Contract and Resolution for Purchase of Fort Brown Villa Phase II, Unit 15F, Brownsville, Texas
Contract and Resolution for Purchase of Rear ½ of Lot 5, Block 7, Paredes Addition, Brownsville, Texas
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 Treviño Share 6 E 78.724 Acres
Discussion and Possible Action on Property Leases

Legal Matters

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

Regular Meeting September 14, 2006

4 Speakers to Agenda Items and Public Discussion

5 2006 Budget
Consideration and possible action on:

Budget Amendments for Fiscal Year 2005-2006
6 Bond Projects
Consideration and possible action on:

Schematic Designs for:
Center for Early Childhood Studies
Music Education Building

7 Student Affairs Partnership Committee Report

8 Fourth Quarter Financial and Investment Report

9 Construction Report

10 President’s Report

11 Proposed Meeting Dates
Thursday, November 30, 2006
Thursday, December 21, 2006
Thursday, January 25, 2007
Thursday, February 22, 2007
Thursday, March 29, 2007

12 Announcements

Adjournment