Official Notice of the

Texas Southmost College District
Regular Meeting

for
February 1, 2007

Posted
January 29, 2007

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, February 1, 2007 at 5:30 p.m. in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session

as Provided by Government Code, Chapter 551.072

Real Estate

Contract and Resolution for Purchase of Fort Brown Villas I, Unit 1020, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas I, Unit 5009, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 1-C, Brownsville, Texas
2 Consideration and possible action on matters discussed in Executive Session

Real Estate

- **Contract** and Resolution for Purchase of Fort Brown Villas II, Unit 2-F, Brownsville, Texas
- **Contract** and Resolution for Purchase of Fort Brown Villas II, Unit 3-E, Brownsville, Texas
- **Contract** and Resolution for Purchase of Fort Brown Villas I, Unit 1020, Brownsville, Texas
- **Contract** and Resolution for Purchase of Fort Brown Villas I, Unit 5009, Brownsville, Texas
- **Contract** and Resolution for Purchase of Fort Brown Villas II, Unit 1-C, Brownsville, Texas
- **Contract** and Resolution for Purchase of Fort Brown Villas II, Unit 2-F, Brownsville, Texas
- **Contract** and Resolution for Purchase of Fort Brown Villas II, Unit 3-E, Brownsville, Texas

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

- **Regular Meeting November 30, 2006**
- **Regular Meeting December 11, 2006**

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

- **Areceibo Remote Command Center**

6 Business Affairs Partnership Committee
Consideration and possible action on:

- **Acceptance** of TSC Annual Financial Report and Audit for Fiscal Year Ending August 31, 2006
Adoption of Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2007 Heritage Plan

7 First Quarter Financial and Investment Reports

8 Bond Projects Report

9 Construction Report

10 President’s Report

11 Proposed Meeting Dates

   Friday & Saturday – February 2 & 3, 2007 – Board Workshop
   Thursday, March 1, 2007
   Thursday, April 26, 2007
   Thursday, May 31, 2007
   Thursday, June 21, 2007
   July – No meeting

12 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.