Official Notice of the

Texas Southmost College District
Regular Meeting

for
March 1, 2007

Posted
February 26, 2007

AGENDA

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

Regular Meeting

Call to Order

1 Executive Session

Real Estate

Discussion and possible action on 20 Hectares in Novillo Canyon, Mexico

Contract and Resolution for Purchase of Front 19.7 ft of Lot 4, Block 5, Paredes Addition, Brownsville, Texas

Contract and Resolution for Purchase of Lot 11, Block 16, Colonia Alta Vista, Brownsville, Texas

Contract and Resolution for Purchase of Lot 32, Block 12, Colonia Alta Vista, Brownsville, Texas

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 20 Hectares in Novillo Canyon, Mexico

Contract and Resolution for Purchase of Front 19.7 ft of Lot 4, Block 5, Paredes Addition, Brownsville, Texas

Contract and Resolution for Purchase of Lot 11, Block 16, Colonia Alta Vista, Brownsville, Texas

Contract and Resolution for Purchase of Lot 32, Block 12, Colonia Alta Vista, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 6F, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 8A, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 5C, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 7B, Brownsville, Texas

3  Approval of minutes of previous meeting

Consideration and possible action on:

Regular Meeting February 1, 2007
4 Speakers to Agenda Items and Public Discussion

5 Board Briefing
   UTB/TSC Anniversary Celebration

6 Budget
   Consideration and possible action on:
   Budget Amendment for Fiscal Year 2007

7 Resolution
   Consideration and possible action on:
   Resolution Requesting the Creation and Submission of a Bill Relating to a Fee in Support of Intercollegiate Athletics at UTB/TSC

8 Bond Projects
   Consideration and possible action on:
   Approval of Schematic Designs for Library and Classroom Projects

9 Construction Report

10 President’s Report

11 Proposed Meeting Dates
   Thursday, April 26, 2007
   Thursday, May 31, 2007
   Thursday, June 21, 2007
   July – No meeting
   Thursday, August 30, 2007
   Thursday, September 27, 2007

12 Announcements

Adjournment