Official Notice of the

Texas Southmost College District
Regular Meeting
for
February 14, 2008

Posted
February 8, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, February 14, 2008 at 4:30 p.m. in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Executive Session

Real Estate

as provided by Government Code, Chapter 551.072

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 3F, Brownsville, Texas

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

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

Contract and Resolution for Purchase of Fort Brown Villas II, Unit 14F, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas I, Unit 5007, 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 3F, Brownsville, Texas
Contract and Resolution for Purchase of Fort Brown Villas II, Unit 8D, Brownsville, Texas
Contract and Resolution for Purchase of Fort Brown Villas II, Unit 7D, Brownsville, Texas
Contract and Resolution for Purchase of Fort Brown Villas II, Unit 14F, Brownsville, Texas
Contract and Resolution for Purchase of Fort Brown Villas I, Unit 5007, Brownsville, Texas

3. Approval of minutes of previous meeting

Consideration and possible action on:

Regular Meeting January 17, 2008

4. Speakers to Agenda Items and Public Discussion

5. Resolution

Consideration and possible action on:

Adoption of a Resolution in Support of the Big Read Program

6. Business Affairs

Partnership Committee

Consideration and possible action on:

Report

Adoption of Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2008 Heritage Plan
Proposal for Mary Rose Cardenas North and South Halls HVAC Control System Upgrade
Proposal for REK Center Weight and Fitness Equipment
7. Physical Facilities Committee
Consideration and possible action on:

8. Change Order
Consideration and possible action on:

9. Trustee Elections
Consideration and possible action on:

10. President’s Report

11. Proposed Meeting Dates
Thursday, March 27, 2008
Thursday, April 24, 2008
Monday, May 19, 2008
Thursday, June 26, 2008

12. Announcements

Adjournment