



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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By
Hilda Perez, Deputy
Cameron County

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Official Notice of the

**Texas Southmost College District
Special Meeting**

**for
March 22, 2011**

Posted

March 18, 2011

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Tuesday, March 22, 2011, at 10:00 a.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Executive Session

as provided by Government Code,
Chapter 551.071

Legal Matters

Consultation with District Counsel
Regarding the Issuance of a Counter
Proposal to The University of Texas
System for integration of the University
of Texas at Brownsville and Texas
Southmost College, Including Provisions
for Assumption by the State of Texas or
The University of Texas System, of
Texas Southmost College Bond Debt

Consultation with District Counsel Regarding the Action on a Resolution Calling for an Election by the Voters of the Texas Southmost District on the Proposition to Merge Texas Southmost College with the University of Texas at Brownsville and Dissolve the Texas Southmost College District

2 Consideration and possible action on matters discussed in Executive Session

Legal Matters

Consultation with District Counsel Regarding the Issuance of a Counter Proposal to The University of Texas System for integration of the University of Texas at Brownsville and Texas Southmost College, Including Provisions for Assumption by the State of Texas or The University of Texas System, of Texas Southmost College Bond Debt

Consultation with District Counsel Regarding the Action on a Resolution Calling for an Election by the Voters of the Texas Southmost District on the Proposition to Merge Texas Southmost College with the University of Texas at Brownsville and Dissolve the Texas Southmost College District

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.