



**Board of Trustees**

*Francisco G. Rendon*  
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*Reynaldo Garcia, DDS*

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*Ramon Champion Hinojosa*

**TSC President**

*Lily F. Tercero, Ph.D.*

TAKE NOTICE THAT A REGULAR MEETING OF THE  
BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Wednesday, May 18, 2016, to consider

and act on the following Agenda:

**Agenda**

*Posted Friday, May 13, 2016*

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 13, 2016 at 03:02P

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Sylvia Garza-Perez  
County Clerk  
By  
David Jacinto, Deputy  
Cameron County

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. President's Report
  - a. Employee Introductions
5. Consideration and Approval of Minutes of the Regular Meeting of April 28, 2016
6. Consideration and Approval on Adopting a Resolution on Naming the Recreation Center
7. Consideration and Approval of the following Local Policy:  
Section B, Local Governance:
  - a. BBF Ethics
8. Executive Session
  - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
  - b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code

9. Action on Executive Session Matters
10. Consideration and Approval of Canvassing the Results of the Texas Southmost College District Election
11. Consideration and Approval of Order Declaring Results of the Texas Southmost College District Election
12. Consideration and Approval of the Notice and Order of the Runoff Election
13. Consideration and Approval of Setting Date and Time for Drawing for Place on Ballot
14. Consideration and Approval of Resolution Honoring Francisco G. Rendon for his Years of Service
15. Announcement of Next Meeting Dates
  - a. Thursday, June 23, 2016
  - b. Thursday, July 21, 2016
16. Administering the Oath of Office to Elected Members
17. Adjournment