



**Board of Trustees**

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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 Thursday, February 8, 2018,

to consider and act on the following Agenda:

**Agenda**

*Posted Monday, February 05, 2018*

CAMERON COUNTY  
DEPARTMENT OF ELECTIONS &  
VOTER REGISTRATION

1:19pm FEB 05 2018

RECEIVED  
BY: Quatu

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. Consideration and Approval of the Minutes of the Regular Meeting of January 18, 2018
5. President's Report
6. Report on the Monthly Financial Statement for the Month Ending December 31, 2017
7. Report on the Comprehensive Annual Financial Report and Audit for Texas Southmost College District for Fiscal Year Ending August 31, 2017
8. Budget/Finance Subcommittee Report
  - a. Consideration and possible action on the amendment to the Notice of Federal Grant Award for the Perkins Basic Grant Program
  - b. Consideration and possible action on the Notice and Order of Election

- c. Consideration and possible action on Advertising Services from Benchmark Outdoor Media and Lamar Texas Limited Partnership
  - d. Consideration and possible action on award of RFP-18-03 for an Automotive Educational Trainer for the Automotive Technology Program
  - e. Consideration and possible action on award of RFP-18-04 for Cooling Tower Repairs
  - f. Consideration and possible action on the renewal of the contract with Pattillo, Brown & Hill, L.L.P. to conduct audit services for Fiscal Year 2018
  - g. Consideration and approval of the Memorandum of Understanding between the United Way Cameron of Southern Cameron County All In Internship Program and Texas Southmost College
9. 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
  - c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
10. Action on Executive Session Matters
11. Adjournment and Announcement of Next Meeting Dates
- a. Thursday, March 8, 2018
  - b. Thursday, April 19, 2018