



**Board of Trustees**

*Adela G. Garza*  
Chair

*Trey Mendez, J.D.*  
Vice Chair

*Ruben Herrera, J.D.*  
Secretary

*J.J. De Leon*

*Art Rendon*

*Tony Zavaleta, Ph.D.*

*Eva Alejandro*

**TSC President**

*Jesus Roberto Rodriguez, Ph.D.*

**TAKE NOTICE THAT A PUBLIC HEARING AND  
SPECIAL 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, August 2, 2018,**

to consider and act on the following Agenda:

*Posted Friday, July 27, 2018*

**BUDGET WORKSHOP**

**AGENDA**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 27, 2018 at 02:11P

Document Number: 00000357

Sylvia Garza-Perez  
County Clerk  
By  
Diana Gomez, Deputy  
Cameron County

1. Call to Order
2. Budget Workshop
3. Adjournment

**SPECIAL BOARD MEETING**

**AGENDA**

1. Call to Order
2. Review of Texas Southmost College District Proposed Budget for Fiscal Year 2019
3. Consideration and possible action on Proposed Tax Rate and Schedule of Public Hearings

4. 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
    - i. Instrument for Evaluation of the President
5. Action on Executive Session Matters
6. Adjournment and Announcement of Next Meeting Dates
  - a. 1<sup>st</sup> Public Hearing  
Monday, August 13, 2018, 5:30 p.m.
  - b. 2<sup>nd</sup> Public Hearing  
Thursday, August 16, 2018, 5:30 p.m.
  - c. Regular Board Meeting  
Thursday, August 23, 2018, 5:30 p.m.
  - d. Regular Board Meeting  
Thursday, September 20, 2018, 5:30 p.m.

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.