



**Board of Trustees**

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**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 Thursday, May 15, 2014, to consider  
and act on the following Agenda:

**Agenda**

*Posted Friday, May 9, 2014*

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 09, 2014 at 03:44P

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes
4. Mission Statement
5. President's Report
6. Report on TSC's Community Service Activities
7. Consideration and Approval of Minutes of the Regular Meeting of April 24, 2014
8. Construction Project Update
9. Consideration and Approval of Canvassing the Results of the Texas Southmost College District Election
10. Consideration and Approval of Order Declaring Results of the Texas Southmost College District Election
11. Executive Session
  - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
  - b. Consultation with Attorney on Pending Personnel Issues, Section 551.074, Texas Government Code

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

12. Action on Executive Session Matters

13. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, June 19, 2014
- b. Thursday, July 24, 2014