



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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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 The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, October 17, 2013, to consider

and act on the following Agenda:

Agenda

Posted Friday, October 11, 2013

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. President's Report
6. Consideration and Approval of Minutes of the Regular Meeting of September 26, 2013
7. Consideration and Approval of Resolution to Nominate and Vote for the Position Eight (8) Representative on the Cameron Appraisal District, As Enacted by Senate Bill 359 during the 83rd Legislative Session
8. Consideration and Approval of Selection of a Company to Provide Security Services for TSC Campus
9. Consideration and Approval of Proposal for Maintenance Services of TSC Campus Thermal Plants
10. Consideration and Approval of Purchase of HVAC Automation Control Software for TSC Facilities
11. Consideration and Approval to Purchase Enterprise Firewall Equipment from Insight Public Sector

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 11, 2013 at 04:43P

Joe G Rivera
County Clerk
By
Massie Penar, Deputy
Cameron County

12. Consideration and Approval of Contract for Internet Service from Time Warner Cable through the Texas Department of Information Resources
13. Consideration and Approval for Purchase of Network Communications Equipment from Insight Public Sector for the Science Engineering Technology Building
14. Consideration and Approval of Resolution Authorizing the Defeasance of the Southmost Union Junior College District Student Union Building Fees Revenue Refunding Bonds, Series 2005; Entering into an Escrow Agreement; and Other Agreements and Matters Related Thereto
15. Executive Session
 - a. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code. Consideration and Approval Regarding the Possible Leasing, Sale, Exchange, Transfer, and/or Acquisition of Real and Personal Property Interests in Various Tracts of Land and Buildings in Connection with the Negotiations and Contemplated Agreements between the City of Brownsville and Texas Southmost College
 - b. Consultation with Attorney on Pending Personnel Issues, Section 551.074, Texas Government Code. The deliberation may include a discussion of the evaluation and employment contract of the President and the Board of Trustees' Appraisal Process
16. Action on Executive Session Matters
17. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, November 21, 2013