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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, September 26, 2013, to consider

and act on the following Agenda:

Agenda

Posted Friday, September 20, 2013

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Public Hearing of August 19, 2013; the Special Meeting of August 19, 2013; the Public Hearing of August 22, 2013; the Regular Meeting of August 22, 2013; the Special Meeting of August 29, 2013; and the Special Meeting of September 5, 2013
6. Consideration and Approval of Selection of an Optional Retirement Program and Tax Deferred Account Providers for TSC Personnel
7. Consideration and Approval of Proposal for Installation of Utility Meters for TSC Buildings
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 Cooling Towers
10. Report on the College's Organizational Structure and Other Activities

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 20, 2013 at 04:35P

Joe G Rivera
County Clerk
By
Israel Lemus, Deputy
Cameron County

11. 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. 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

12. Action on Executive Session Matters

13. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, October 17, 2013