

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
Ann Richards Administration Building Board Room  
**Pecan Campus**  
**Monday, April 13, 2015**  
**@ 5:30 p.m.**  
McAllen, Texas

“At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.”

- I. Approval of March 19, 2015 Finance and Human Resources Committee Minutes
- II. Presentation on Los Vientos Wind Project by Duke Energy
- III. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
- IV. Update on Municipal Bond Market, Bond Issuance Debt Structure, and Proposed Timeline
- V. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- VI. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment and Collection
- VII. Review and Recommend Action to Renew the Starr County Agreement For Tax Assessment and Collection
- VIII. Review and Recommend Action to Revise Policy #4118: Provision of Faculty Letter of Appointment
- IX. Review and Recommend Action on Disposal of Surplus Property
- X. Review and Action as Necessary to Issue a Request for Proposals for Call Center Services
- XI. Review and Discussion of Position Vacancy Report for FY 2014-2015