

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Monday, March 3, 2014
@ 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 February 17, 2014 Finance and Human Resources Committee Minutes
- II. Review of Current Status of Delinquent Tax Collection Services for Hidalgo County and Starr County
- III. Interview of Firms for Delinquent Tax Collection Services for Hidalgo County and Starr County
- IV. Review and Recommend Board Approval of Firm for Delinquent Tax Collection Services for Hidalgo County and Starr County
- V. Review and Recommend Board Approval of Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses
- VI. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- VII. Consultation with General Counsel Regarding McCall, Parkhurst, & Horton L.L.P. Legal Opinion on the Limited Tax Refunding Bonds, Series 2007