

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, January 15, 2019 @ 5:30 p.m.**

“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 December 4, 2018 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Renewal Agreement with Access Esperanza Clinic on Outpatient Clinic at the Mid Valley Campus
- III. Review and Discussion on Options for Contracting for Electric Power Services
- IV. Review and Action as Necessary on Award of Proposals, Purchases, Renewal, and Interlocal Agreements
- V. Review and Recommend Action on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
- VI. Review and Recommend Action on Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Delinquent Tax Attorney Fees and Expenses
- VII. Discussion and Action as Necessary on External Auditor Services
- VIII. Review and Update on Title IX Compliance