

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, October 8, 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 September 10, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and Interlocal Agreements
- III. Review and Recommend Action to Revise Policy #5120: Investment Policy and Investment Strategy Statement
- IV. Review and Recommend Action to Revise Policy #5220: Contractors: Consultant Services, Professional Services and Honoraria
- V. Review and Recommend Action to Revise Resolution 2020-004 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
- VI. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Applications, Agreements, and Resolutions
  - A. Buenos Aires Windpower, LLC
  - B. Monte Cristo Windpower, LLC
  - C. La Joya Windpower, LLC
  - D. West Willacy Windpower, LLC (Monte Alto)