## South Texas College Board of Trustees

Finance, Audit, and Human Resources Committee Ann Richards Administration Building Board Room Pecan Campus, McAllen, Texas Tuesday, March 10, 2020 @ 5:30 p.m.

## Agenda

"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 11, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Starr County Tax Resale Private Bid and Resolution Authorizing Tax Resale Bid
- III. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
- IV. Review and Discussion of FY 2020 2021 Budget Development
- V. Review and Recommend Action on Firm for Delinquent Tax Collection Services for Hidalgo County and Starr County
- VI. Review and Recommend Action on Resolution to Impose an Additional Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Delinquent Tax Attorney Compensation
- VII. Discussion and Action as Necessary on Interlocal Agreement for Policy Management Services between South Texas College and Texas Association of School Boards
- VIII. Discussion and Action as Necessary on Potential Refunding of the Series 2014 Bonds and Series 2015 Bonds