

PUBLIC NOTICE

September 23, 2005

TO WHOM IT MAY CONCERN:

Notice is hereby given that a meeting of the Board of Directors of TECH PREP OF THE RIO GRANDE VALLEY, INC., a Texas Non-Profit Corporation, will be held at Harlingen, Texas, at 12:00 p.m. on Tuesday, **September 27, 2005**, at **Texas State Technical College, 1902 North Loop 499, Harlingen, Texas**. The agenda for the meeting is as follows:

CALL TO ORDER Meeting Chair
Invocation; Pledge of Allegiance; Announcements; Public Comments
Board Bytes Patricia G. (Pat) Bubb

ACTION ITEMS:

1. Consider/Approve Board Minutes of July 26, 2005 Meeting Chair
 2. Consider/Approve Finance and Bylaws Committee Reports and Recommendations Joe Vasquez and Stephen M. Vassberg
 3. Consider/Approve Nominations Committee Reports and Recommendations Perry A. Vaughn
 4. Committee Reports
 - A. Curriculum/Work-Based Learning Linda Wade, Ph.D.
 - B. Executive Cesar Maldonado, P.E.
 - C. Finance and Bylaws Joe Vasquez/Stephen M. Vassberg
 - D. Marketing and Awards Dean LaFever/Moose Miller
 - E. Nominations Perry A. Vaughn
 - F. Partnerships Adrian A. Arriaga
 - G. Professional Development Janice H. Mumford
 - H. Technology Initiatives Sam O. Olivarez
 - I. Universities and Colleges Pat Hobbs
 5. Staff Reports
- OTHER BUSINESS; ADJOURN** Meeting Chair

TECH PREP OF THE RIO GRANDE VALLEY, INC., represents the Lower Rio Grande Valley TPAD Consortium, which includes 32 school districts, 2 community colleges, 1 technical college, 3 universities, and numerous business, professional, and governmental organizations. The consortium is operating under grants in federal funds and is overseen by state agencies including the Texas Education Agency, the Texas Higher Education Coordinating Board, and the Texas Workforce Commission. Texas State Technical College Harlingen, a Texas state agency, is fiscal agent for the consortium. For more information, contact Patricia G. (Pat) Bubb, Executive Director, at 956.364.4512.

TECH PREP OF THE RIO GRANDE VALLEY, INC.

By _____
Pat Bubb, Executive Director

