



**BOARD OF DIRECTORS
MEETING AGENDA**

DATE: July 25, 2024
Thursday
TIME: 5:00 p.m.

PLACE: Workforce Solutions Cameron
Conference Room C
1820 W. Jefferson Avenue
Harlingen, Texas 78550
(956) 368-5200

Action items are presented in bold.

1. Call to order & quorum confirmation Linda V. Alaniz
2. Public comments (*Prior Registration Required*) Linda V. Alaniz
3. Discussion on conflict-of-interest Linda V. Alaniz
4. **Discussion, consideration, and possible action regarding the board meeting minutes of June 6, 2024** Linda V. Alaniz
5. *Executive Session*

Discussion on matters, pending or contemplated litigation and property acquisitions, consultation with Attorney and conference with employees as provided under Texas Government Code, Sections 551.071 to 551.075
 - A. Discussion and possible recommendation regarding the Workforce Center Operator Request for Proposal.
6. **Discussion, consideration, and possible action as a result of the Executive Session listed under Item 5A.**
7. Executive Committee Report Linda V. Alaniz
Committee Chair

- A. Discussion, consideration, and possible ratification of the actions taken at the June 21, 2024, Executive Committee meeting regarding the evaluations received for the Workforce Center Operator Request for Proposal (RFP).**
8. Presentations from the Workforce Center Operator Request for Proposal (RFP) respondents
9. **Discussion, consideration, and possible action regarding the selection of a Workforce Center Operator.**
10. Adjournment

Linda V. Alaniz

Notice is hereby given that the Board of Directors Meeting is being held in person and that no remote option is available. If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the act authorizing the executive session. All final votes, actions, or decisions shall be taken in an open session. Auxiliary services and aids are available to persons with disabilities by contacting the Workforce Board office at (956) 548-6700 or 700 Ruben M. Torres Blvd., 3rd Floor, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Rafael Vela/Executive Director

July 22, 2024
Date