



**BOARD OF DIRECTORS  
MEETING AGENDA**

**DATE:** November 14, 2024  
Thursday

**TIME:** 5:00 p.m.

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

**Action items are presented in bold.**

1. Call to Order & Confirmation of Quorum Bea Lopez Juarez, Chair
2. Public comments (*Prior Registration Required*) Ms. Lopez Juarez
3. Discussion on conflict-of-interest Ms. Lopez Juarez
4. Executive Director's Report Mr. Rafael Vela, Executive Director
5. **Discussion, Consideration, and Possible Action Regarding the Board Meeting Minutes of September 26, 2024** Ms. Lopez Juarez
6. Audit Committee Report Ms. Alex Ambriz, Committee Chair
  - A. **Discussion, Consideration, and Possible Action Regarding Budget Amendment #5 of FY2024**
  - B. **Discussion, Consideration, and Possible Action Regarding Budget Amendment #1 of FY2025**
7. Operations Committee Report Ms. Becky Stirzaker, Committee Chair
  - A. **Discussion, Consideration, and Possible Action Regarding Health Insurance Benefits and Rates for 2025**
  - B. **Discussion, Consideration, and Possible Action Regarding Policy BCY10-004, Revision 3, Integrated Complaints, Hearings, and Appeals**
  - C. **Discussion Regarding the Evaluations Received for the Workforce Center Operator Request for Proposal (RFP)**

8. **Discussion, Consideration, and Possible Action Regarding the Selection of the Workforce Center Operator to provide One-Stop Services** Ms. Lopez Juarez
- A. Discussion on the Evaluations
- B. Presentations from the Workforce Center Operator Request for Proposal (RFP) Respondents
9. Executive Committee Report Ms. Lopez Juarez
- Executive Session  
Personnel 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 Executive Director
10. **Discussion, Consideration, and Possible Action as a result of Executive Session under Item 9A** Ms. Lopez Juarez
11. Adjournment Ms. Lopez Juarez

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 an 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 people with disabilities by contacting the Workforce Board office at (956) 548-6700 or 700 Ruben M. Torres Blvd., 3<sup>rd</sup> Floor, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Rafael Vela/Executive Director

November 8, 2024

Date