



**BOARD OF DIRECTORS  
MEETING AGENDA**

**DATE:** December 17, 2024  
Tuesday

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

**PLACE:** Workforce Solutions Cameron  
Conference Room  
851 Old Alice Road  
Brownsville, Texas 78520  
(956) 546-3141

**Action items are presented in bold.**

1. Call to Order & Confirmation of Quorum Ms. 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 November 14, 2024** Ms. Lopez Juarez
6. **Discussion, Consideration, and Possible Action Regarding the One Stop Contract with Southwest Key Workforce for the period January 1, 2025 – September 30, 2025** Ms. Lopez Juarez
7. 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.

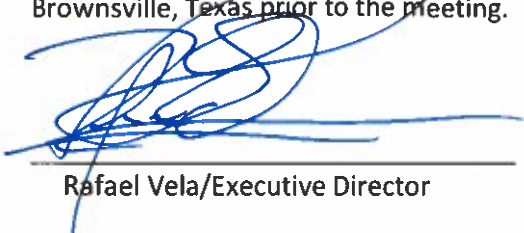
A. Discussion and Possible Recommendation Regarding the Executive Director's contract.

8. **Discussion, Consideration, and Possible Action as a result of Executive Session under Item 7A**

9. 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.



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Rafael Vela/Executive Director

December 13, 2024

Date