

**Executive Committee Meeting  
AGENDA**

**DATE:** December 17, 2024  
Tuesday  
**TIME:** 4:00 p.m.

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

**Items may not be considered in the order they appear.**

1. Call to order 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. Executive Session Ms. Lopez Juarez
- 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
6. Discussion, Consideration, and Possible Action as a result of Executive Session under Item 5A Ms. Lopez Juarez
  7. Adjournment Ms. Lopez Juarez

Notice is hereby given that the Executive Committee 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 78520 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