



**BOARD OF DIRECTORS
MEETING AGENDA**

DATE: February 20, 2025
Thursday
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. **Discussion, Consideration, and Possible Action Regarding the Board Meeting Minutes of January 10, 2025** Ms. Lopez Juarez
5. Legal Counsel Ad-Hoc Committee Report Ms. Lopez Juarez
 - A. **Discussion, Consideration, and Possible Action Regarding the Legal Counsel Services Contract**
6. Executive Committee Report Ms. Lopez Juarez
 - A. **Discussion, Consideration, and Possible Action Regarding the Legal Counsel Services Contract**
 - B. **Discussion, Consideration, and Possible Action Regarding the Approval of the Local Workforce Development Board Plan for FY2025-2028**

7. Executive Session

Discussion on Personnel Matters, Pending or Contemplated Litigation and Property Acquisitions, Consultation with Attorney and Conference with Employees as provided under the 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., 3rd Floor, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Rafael Vela/Executive Director

February 13, 2025
Date