



AGENDA
Executive Committee Meeting

DATE: February 12, 2025
Wednesday
TIME: 12:30 p.m.

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

Items may not be considered in the order they appear.

1. Call Meeting to Order
2. Public Comments
3. Discussion on Conflict-of-Interest
4. **Discussion, Consideration, and Possible Recommendation Regarding the Approval of the Local Workforce Development Board Plan for FY2025-2028**
5. **Discussion, Consideration, and Possible Recommendation Regarding the Legal Counsel Services Contract**
6. 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
7. **Discussion, Consideration, and Possible Action as a result of Executive Session under Item 6A**

8. Adjournment

Notice is hereby given that the Executive Committee 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 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 78520 prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Rafael Vela/Executive Director

February 7, 2025

Date