

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

**DATE:** September 13, 2019  
Friday  
**TIME:** 12:00 noon

**PLACE:** Workforce Solutions Cameron  
Conference Room  
851 Old Alice Road  
Brownsville, Texas 78520  
(956)548-6700

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

1. Call Meeting to Order
2. Public Comments
3. Conflict of Interest Reminder
4. Executive Session

FILED FOR RECORD  
AT 12:00 CLOCK

SEP 06 2019

SYLVIA GARZA-PEÑA  
CAMERON COUNTY CLERK  
By: [Signature] Deputy

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 regarding Executive Director's Evaluation.
5. Discussion, consideration and possible recommendation as a result of Executive Session under Item 4A.
6. Adjournment

If during the course of the meeting, any discussion of any item on the agenda should be held in 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 persons with disabilities by contacting the Workforce Board office at (956) 548-6700 or 851 Old Alice Road, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Executive Director/Pat Hobbs

September 6, 2019

Date