



**BOARD OF DIRECTORS MEETING
AGENDA**

DATE: November 16, 2023
Thursday
TIME: 5:00 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. Board-requested action items are bolded.

1. Call meeting to order/attendance
2. Public comments (*Prior Registration Required*)
3. Discussion on conflict-of-interest reminder
4. **Discussion, consideration, and possible action regarding the board meeting minutes of September 28, 2023**
5. Executive Committee Report
 - A. **Discussion, consideration, and possible action regarding health insurance benefits and rates for 2024**
 - B. **Discussion, consideration, and possible action regarding policy #BCY08-006, Revision 9, Travel Rates and Regulations**
6. Executive Session

Discussion on 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 selection of Legal Counsel as a result of the Executive Committee Meeting held on November 14, 2023
7. **Discussion, consideration, and possible action as a result of the Executive Session listed under Item 6A**

8. Adjournment

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 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 700 Ruben M. Torres Blvd., 3rd Floor, Brownsville, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Chief Executive Officer/Pat Hobbs

November 8, 2023

Date