

**EXECUTIVE COMMITTEE MEETING  
AGENDA**

**DATE:** November 14, 2023  
Tuesday  
**TIME:** 11:00 a.m.

**PLACE:** Workforce Solutions Cameron  
Conference Room  
1812 W. Jefferson  
Harlingen, Texas 78550  
(956)368-6200

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

1. Call to order
2. Public comments
3. Discussion on conflict-of-interest declaration
4. Discussion, consideration, and possible recommendation regarding health insurance benefits and rates for 2024
5. Discussion, consideration, and possible recommendation regarding policy # BCY08-006, Revision 9, Travel Rates and Regulations
6. Executive Session  
Discussion on 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. Legal Counsel interviews and selection of finalists
7. Discussion, consideration, and possible recommendation as a result of Executive Session under Item 6A
8. Adjournment

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 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., 3<sup>rd</sup> Floor, Brownsville, Texas 78520 prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.



Chief Executive Officer/Pat Hobbs

November 8, 2023  
Date