

**Ethics Ad-Hoc Committee Meeting
AGENDA**

DATE: March 27, 2025
Thursday
TIME: 12:00 noon

PLACE: Workforce Solutions Cameron
700 Ruben M. Torres Blvd., 3rd Floor
Brownsville, Texas 78520
(956) 548-6700

Items may not be considered in the order they appear.

1. Call to order
2. Public comments *(Prior Registration Required)*
3. Discussion on conflict-of-interest
4. Discussion, Consideration, and Possible Recommendation regarding the Appointment of the Ethics Ad-Hoc Committee Chair
5. Discussion regarding the Ethics Ad-Hoc Committee's Roles and Responsibilities
6. Discussion on Active or Pending Issues

Adjournment

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



Rafael Vela/Chief Executive Officer

March 24, 2025
Date