



FINANCE COMMITTEE MEETING AGENDA

DATE: September 18, 2025
Thursday
TIME: 12:00 noon

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

Items may not be considered in the order they appear.

1. Call to Order & Confirmation of Quorum Ms. Alex Ambriz, Committee Chair
2. Public Comments (*Prior Registration Required*) Ms. Ambriz
3. Discussion on Conflict-of-Interest Ms. Ambriz
4. **Discussion, Consideration, and Possible Recommendation Regarding Finance Committee Minutes of July 21, 2025** Ms. Ambriz
5. Executive Session Ms. Ambriz
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. Discussion regarding personnel matters.
6. **Discussion, Consideration, and Possible Recommendation as a result of Executive Session under Item 5A** Ms. Ambriz
7. **Discussion, Consideration, and Possible Recommendation Regarding FY2025/2026 Board Operating Budget** Ms. Ambriz
8. **Discussion, Consideration, and Possible Recommendation Regarding Budget Amendment #6 of FY2025** Ms. Ambriz

9. Adjournment

Notice is hereby given that the Finance 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 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

September 15, 2025

Date