

**Executive Committee Meeting
AGENDA**

DATE: November 20, 2025
Thursday
TIME: 4:00 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.

1. Call to Order and Confirmation of Quorum Ms. Bea Lopez Juarez, Chair
2. Public Comments *(Prior Registration Required)* Ms. Lopez Juarez
3. Discussion on Conflict-of-Interest Ms. Lopez Juarez
4. **Discussion, Consideration, and Possible Recommendation Regarding the Executive Committee Minutes of October 30, 2025** Ms. Lopez Juarez
5. **Discussion, Consideration, and Possible Recommendation Regarding Health Insurance Benefits and Rates for 2026** Ms. Lopez Juarez
6. **Discussion, Consideration, and Possible Recommendation Regarding Selection of the Professional Employer Organization (PEO)** Ms. Lopez Juarez
7. Update Regarding TWC Annual Monitoring Ms. Lopez Juarez
8. Executive Session Ms. Lopez Juarez
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 and Possible Recommendation Regarding the Chief Executive Officer's Evaluation
9. **Discussion, Consideration, and Possible Recommendation as a result of Executive Session under Item 8A** Ms. Lopez Juarez

10. Discussion, Consideration, and Possible Recommendation Regarding the Selection of a storage location

Ms. Lopez Juarez

11. Adjournment

Ms. Lopez Juarez

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 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.



for Rafael Vela/Chief Executive Officer

November 14, 2025

Date