



**Executive Committee Meeting  
AGENDA**

**DATE:** January 15, 2026  
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 December 11, 2025** Ms. Lopez Juarez
5. **Discussion, Consideration, and Possible Recommendation Regarding the selection and lease of the Brownsville Workforce Center site** Ms. Lopez Juarez
6. **Discussion, Consideration, and Possible Recommendation Regarding the Selection of a storage location** Ms. Lopez Juarez
7. CEO Report Mr. Rafael Vela, CEO
8. 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., 3<sup>rd</sup> Floor, Brownsville, Texas 78520 prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2089.

*Rafael Vela*

Rafael Vela (Jan 9, 2026 11:38:28 CST)

Rafael Vela/Chief Executive Officer

January 9, 2026

Date



# EXECUTIVE COMMITTEE MEETING.January 15.2026

Final Audit Report

2026-01-09

Created:	2026-01-09
By:	Marisa Almaraz (marisa.almaraz@wfscameron.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAKxzxFPCoOBjstLzReVs2fOn3H5v9yWd2

## "EXECUTIVE COMMITTEE MEETING.January 15.2026" History

 Document created by Marisa Almaraz (marisa.almaraz@wfscameron.org)

2026-01-09 - 3:30:30 PM GMT

 Document emailed to rafael.vela@wfscameron.org for signature

2026-01-09 - 3:31:02 PM GMT

 Email viewed by rafael.vela@wfscameron.org

2026-01-09 - 5:38:02 PM GMT

 Signer rafael.vela@wfscameron.org entered name at signing as Rafael Vela

2026-01-09 - 5:38:26 PM GMT

 Document e-signed by Rafael Vela (rafael.vela@wfscameron.org)

Signature Date: 2026-01-09 - 5:38:28 PM GMT - Time Source: server

 Agreement completed.

2026-01-09 - 5:38:28 PM GMT