

**NOMINATING AD-HOC COMMITTEE
MEETING AGENDA**

DATE: August 25, 2026
Tuesday
TIME: 5:30 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 & Confirmation of Quorum | Ms. Bea Lopez Juarez, Chair |
| 2. Public Comments (<i>Prior Registration Required</i>) | Ms. Lopez Juarez |
| 3. Discussion on Conflict-of-Interest | Ms. Lopez Juarez |
| 4. Discussion, Consideration, and Possible Recommendation
Regarding the 2026-2028 Slate of Officers including Chair,
Vice Chair, Secretary, and Parliamentarian. | Ms. Lopez Juarez |
| 5. CEO Report | Mr. Rafael Vela, CEO |
| 6. Adjournment | Ms. Lopez Juarez |

Notice is hereby given that the Nominating 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 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

Rafael Vela (Aug 10, 2026 09:37:16 CDT)

Rafael Vela/Chief Executive Officer

August 10, 2026

Date

NOMINATING AD-HOC COMMITTEE AGENDA. August 25.2026

Final Audit Report

2026-08-10

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