



WORKFORCE SOLUTIONS MIDDLE RIO GRANDE

PO Box 760 ~ 216 W Main ~ Uvalde ~ Texas ~ 78802 ~ 830-591-0141 ~ 830-591-0004 fax

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Agenda

Workforce Solutions Middle Rio Grande Board of Director's Special Meeting Thursday, March 7, 2024 @ 5:30 PM

Workforce Solutions Office Conference Room
216 West Main Street
Uvalde, Texas 78801

Board of Directors
Executive
Committee

Laura Lopez
Chairperson
Private Sector

Christopher Hiller
Vice Chairperson
Private Sector

Jesus Martinez, Jr.
Secretary
Private Sector

Arturo Sanchez, Jr.
Treasurer
Labor

Rodrigo Jaime
Parliamentarian
Private Sector

Elizabeth Sifuentes
Executive Director

Google Meet joining info

Video call link: <https://meet.google.com/jir-oqti-qyd>

Or dial: (US) +1 347-378-0046 PIN: 746 577 303#

More phone numbers: <https://tel.meet/jir-oqti-qyd?pin=4102993387845>

- I. Call Meeting to Order
- II. Roll Call
- III. Introduction of guests or public comment
- IV. New Business

A. Closed Session (Laura Lopez, Board Chairperson) Action Item(s):

Closed Session

Executive Session: Section 551.074 – For the purpose of considering the appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer of employee.

1. Action/Recommendation of discipline action for Workforce Solutions Middle Rio Grande Board Executive Director, Elizabeth Sifuentes

Open Session

2. Release RFQ for Legal Services.

B. Adjourn

NOTE: To sign up for Public Comment please call the Board Office at 830-591-0141

Meeting Notice Closed or Executive Session

If during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

- a) Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during the examination of another witness.
- b) Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- c) Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.
- d) Section 551.073 - For the purpose of considering a negotiated contract for a prospective give or donation.
- e) Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- f) Section 551.076 - To consider the deployment, or specific occasions for implementation of security personnel or devices.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of this public meeting, or
- b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

**Workforce Solutions is an Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to
individuals with disabilities.**