Workforce Solutions Deep East Texas

Special Called Executive/Finance Committee & Board Meeting Agenda Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901 Virtual Meeting Link: https://bit.ly/ExecFinBoard081825

Audio only: 1-830-212-4601, Conference ID: 403 916 019#

August 18, 2025

2:00PM

Public Comments: A Speaker Card must be completed and returned to info@detwork.org the day before the scheduled meeting for public comments to be addressed. Speaker Cards can be downloaded from the Board's website at www.detwork.org.

Conflict of Interest Reminder: No Workforce Board member or staff may take part in reviewing, discussing, oother action on any proposal if they are an officer, employee, director, family member, or have direct or indirect interest in that proposal. Items may not be considered in the order they appear.

I. Executive/Finance Call to Order

Ellen Mills, Chair

- A. Verify Quorum (Roll Call)
- B. Conflict of Interest

II. Public Comments

Ellen Mills, Chair

III. Information Item

Board Staff

A. RFP Proposal Photos

IV. Executive/Finance Discussion and Possible Action

Board Staff

- A. Action Item 25-25 Proposal Selection for Jasper County Workforce Center Office Space
- **B.** Action Item 25-27 DWFS Contract Renewal

V. Adjourn

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VI. Board Call to Order

AUG 15 2025

- A. Verify Quorum
- B. Conflict of Interest

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

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Ellen Mills, Chair

- VII. Committee Reports
 - A. Executive/Finance Committee
 - 1. Discussion and Possible Action
 - a. Action Item 25-25 Proposal Selection for Jasper County Workforce Center Office Space
 - b. Action Item 25-27 DWFS Contract Renewal

VIII. Possible Closed Session Pursuant to Government Code 551.074 (a)(1)

If a closed session shall take place during the course of the Executive or Board meetings, the Board shall convene in accordance with the Texas Open Meetings Act. All final votes, actions, or decisions shall be taken in open session.

- IX. Open Session Action, if any, as a result of Closed Session
- X. Adjourn

Ellen Mills, Chair