

**FILED**  
AT 1:32 O'CLOCK PM  
SEP 12 2025  
ENCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By 

**Workforce Solutions Deep East Texas**  
**Executive/Finance Committee Meeting Agenda**  
**Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901**  
**Virtual Meeting Link: <https://bit.ly/ExecFin091625>**  
**Audio only: 1-830-212-4601, Conference ID: 308 246 434#**

**September 16, 2025**

**1:00PM**

**Conflict of Interest Reminder:** No Workforce Board member or staff may take part in reviewing, discussing, or other 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. Call to Order** **Ellen Mills, Chair**  
A. Verify Quorum  
B. Conflict of Interest Reminder  
C. Welcome Guests
- II. Discussion/Action: Approval of August 11 & 18, 2025 Minutes** **Ellen Mills, Chair**
- III. Discussion and Possible Action** **Board Staff**  
A. Action Item 25-27 DWFS Contract Renewal  
B. Action Item 25-28 Proposed Rebranding/Logo  
C. Action Item 25-29 FY26' Budget
- IV. Discussion and Acceptance of Financial Reports** **Maribel Soto-Mendoza**  
A. Financial Reports for July 2025  
• Statement of Financial Position  
• Budget vs. Actual  
• Grant Report
- V. 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.
- VI. Open Session Action, if any, as a result of Closed Session**
- VII. Adjourn** **Ellen Mills, Chair**