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WORKFORCE SOLUTIONS

SOUTH TEXAS

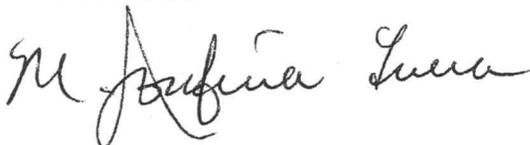
**PROGRAM DEVELOPMENT COMMITTEE MEETING
OCTOBER 25, 2016, 4:30 P.M.
WORKFORCE SOLUTIONS FOR SOUTH TEXAS
1701 E. HILLSIDE (CONFERENCE ROOM)
LAREDO, TEXAS**

1701 E. Hillside Rd.
P.O. Box 1757
Laredo, Tx. 78044-1757
Tel: 956.722.3973
Fax: 956.725.2341
www.southtexasworkforce.org

AGENDA

- 16-001 Call To Order - Ms. Josefina Luera, Chairperson
- 16-002 Roll Call and establish Quorum- Mrs. Myrna V. Herbst, Executive Assistant
- 16-003 Reading of Minutes - Chairperson
- A. Discussion
 - B. Action
- 16-004 Review and consideration of the WIOA Eligible Training Provider Certification System Notification for Board Performance Requirements By: Mrs. Bertha Millan, Workforce Supervisor/EO Officer/504 Coordinator
- A. Discussion
 - B. Action
- 16-005 Adjournment

APPROVAL:



**JOSEFINA LUERA
CHAIRPERSON**

Pursuant to Texas Penal Code sections 46.035 (c) and (i), the Workforce Solutions for South Texas forbids licensed handguns at its Board Meeting held in compliance with the Texas Open Meetings Act and provides the following written communications:

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

BY:  DEPUTY
2016 OCT 20 AM 9:03
WEBB COUNTY, TEXAS
MARGIE R. IBARRA
COUNTY CLERK
FILED



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**AUDIT COMMITTEE MEETING
OCTOBER 25, 2016, 5:00 P.M.
WORKFORCE SOLUTIONS FOR SOUTH TEXAS
1701 E. HILLSIDE
LAREDO, TEXAS**

BY  DEPUTY
WEBB COUNTY, TEXAS
2016 OCT 20 AM 9:03
MARGIE R. IBARRA
COUNTY CLERK
FILED

AGENDA

- 16-001 Call to Order – Mr. Hector Noyola, Chairman**
- 16-002 Roll Call – Mrs. Myrna V. Herbst, Executive Assistant**
- 16-003 Reading of Minutes, Chairman**
 - A. Discussion**
 - B. Action**
- 16-004 Review and Consideration of Independent Audit Report for Fiscal Year June 30, 2016 By: Mr. Robert Carter, Leal & Carter P.C.**
 - A. Discussion**
 - B. Action**
- 16-005 Review and Consideration of Year To Financial Reports By: Mrs. Sandra R. Barrera, Deputy Director**
 - A. Discussion**
 - B. Action**
- 16-006 Review and Consideration of Year To Date Performance Measures By: Mrs. Sandra R. Barrera, Deputy Director**
 - A. Discussion**
 - B. Action**

**AUDIT COMMITTEE MEETING
OCTOBER 25, 2016, 5:00 P.M.
WORKFORCE SOLUTIONS FOR SOUTH TEXAS
1701 E. HILLSIDE
LAREDO, TEXAS**

**16-007 Review and Consideration of the Fiscal Year Budget 2017 By: Mrs.
Sandra R. Barrera, Deputy Director**

- A. Discussion**
- B. Action**

16-008 Adjournment

APPROVAL



**Hector Noyola
Chairman**

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NeighborWorks® - Laredo
Annual Board Meeting

Tuesday, October 25, 2016
216 Bob Bullock Loop

5:30 P.M.

Agenda

- I. **Call to Order**
- II. **Annual FY 2016 Year in Review**
- III. **Distribution of policies for Board Review and signature.**
- IV. **Board Election**
- V. **Election of Officers**
- VI. **Adjournment**

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 OCT 20 AM 11:41

WEBB COUNTY, TEXAS

BY  DEPUTY

NeighborWorks® - Laredo
Regular Board Meeting
Tuesday, October 25, 2016
216 Bob Bullock Loop

MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 OCT 20 AM 11:41

WEBB COUNTY, TEXAS

BY  DEPUTY

6:00 p.m

Agenda

- I. **Call to Order**
- II. **Approval of Minutes**
Regular Board Meeting of September 27, 2016
- III. **Treasurer's Report**
Financial Statements for end of month September 2016 (unaudited)
- IV. **Dashboard Activity Report and Action Items**
- V. **NW Laredo Business (Discussion/Action Items)**
 - a. Discussion and possible action on ratifying the Memorandum of Understanding between NeighborWorks Laredo and Texas A & M International University. CEO requested board approval on October 7, 2016. A majority vote in favor was received via emails from:
 1. Manuel Osorio
 2. Santos Reyes
 3. Jorge Gonzalez
 4. Flor Gonzalez
 5. Jesus Hinojosa, III
 6. Luis De La Garza
 7. Rodolfo Morales, III
 8. Ignacio Urrabazo, Jr.
 - b. Discussion and possible action on approving the proposed 3-Year Strategic Plan and Business Resource Plan.
 - c. Discussion and possible action on amending the By-Laws of this organization to change wording where Executive Director appears to be replaced by Chief Executive Officer.
- VI. **Board President's Report (Discussion/Action Items)**
 - a. Status report from Board Secretary on the Board Self Assessment process.
- VII. **Executive Director's Report (Discussion/Action Items)**
 - a. Status Report of the recent HUD Audit Review conducted on September 26, 2017.
 - b. Status Report of the recent Community Leadership Training in Columbus, Ohio.
- VIII. **Committee Reports (Discussion/Action Items)**
 - A. Acquisitions & Construction Committee – Luis De La Garza, Chair
 1. Update of Iguazu Falls Construction Project by Jose Ceballos

IX. **Executive Session (if needed)**

X. **Adjournment**

**BOARD OF TRUSTEES
BORDER REGION BEHAVIORAL HEALTH CENTER
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

2016 OCT 20 PM 1:26

WEBB COUNTY, TEXAS

PUBLIC NOTICE OF MEETING

BY Lo DEPUTY

Notice is hereby given that on Wednesday, **October 26, 2016**, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **11:00 a.m.** in the **Zapata County Courthouse, Room 248**, located at **200 East Seventh Avenue in Zapata, Texas.**

BOARD OF TRUSTEES MAY CHOOSE TO MEET IN A CLOSED MEETING (EXECUTIVE SESSION) AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D, SECTION 551.101, ET.SEQ., ON ANY ITEM OF THIS AGENDA AS DEEMED APPROPRIATE INCLUDING, BUT NOT LIMITED TO CONSULTATION WITH ATTORNEY, DELIBERATIONS REGARDING REAL PROPERTY, A PROSPECTIVE GIFT, PERSONNEL MATTERS, TO CONFERENCE WITH AN EMPLOYEE, AND/OR DELIBERATIONS REGARDING SECURITY DEVICES.

If you require any of the auxiliary aids or services identified in the Americans with Disabilities Act in order to attend this meeting, please call (956) 794-3009 at least 48 hours prior to the scheduled time of this meeting.

Agenda

**AGENDA
NUMBER TOPIC**

- 10.01.16 Call to Order
- 10.02.16 Roll Call
- 10.03.16 Open Forum – If you wish to address the Board, please write your name, address, county of residence and topic you wish to discuss on the “Open Forum Sign-Up Sheet.” No more than three (3) speakers will be allowed time to address each side of a topic. All speakers are limited to three (3) minutes. **If you are raising issues relating to a non-agenda item, Texas law prohibits the Board from discussing or acting on any issue, which has not been noticed in compliance with the Texas Open Meetings Act**
- 10.04.16 Approval of September 28, 2016, Board Meeting minutes
- 10.05.16 Interim Executive Director’s Report
 - .01 Program Services
 - Adult Behavioral Health Unit Executive Summary
 - Children Adolescent and Parent Services Executive Summary
 - Intellectual and Developmental Disability Executive Summary
 - Quality Management Executive Summary
 - Support Services Executive Summary
 - .02 Quality Management Report

- .03 1115 Waiver Report
- .04 Primary Care Clinic Presentation
- .05 Informational Items
- .06 Center Plan
- 10.06.16 Discussion and possible action to accept the Financial Reports of August 2016 (unaudited), as presented:
 - August 2016 Financial Statements
 - Overtime Earning Report
- 10.07.16 Discussion and possible action to accept donations as presented by Mr. Roland Gutierrez, Interim Executive Director
- 10.08.16 Planning and Network Advisory Committee Report
 - .01 Approval of August 17, 2016 PNAC minutes
- 10.09.16 Discussion and possible action to approve the Reporting and Reviewing Incidents Policy
- 10.10.16 Discussion and possible action to approve the MH/PASRR Policy
- 10.11.16 Discussion and possible action to restrict the funds in the Platinum Checking Account (\$4,500,000) for the purpose of construction/lease of new/additional buildings and/or capital improvements.
- 10.12.16 Discussion and possible action to approve contract with off duty police officers to provide security services to Border Region for \$30.00 per hour 50 hours per week plus \$90.00 administrative charge.
- 10.13.16 Discussion and possible action to solicit Request for Proposals to obtain temporary office buildings for Border Region in Laredo.
- 10.14.16 Closed Session pursuant to Texas Government Code §551.071 and §551.074
- 10.15.16 Consultation with legal counsel regarding Status of Medical Director Search
- 10.15.16 Closed Session pursuant to Texas Government Code §551.071 and §551.074
- 10.15.16 Consultation with legal counsel regarding Status of Executive Director Search
- 10.16.16 Closed Session pursuant to Texas Government Code §551.071 and §551.074
- 10.16.16 Consultation with legal counsel regarding Vantari Investigation

- Return to Open Session

- 10.17.16 Action, if any, on items discussed in Closed Session
- 10.18.16 Chairman's Report
- 10.19.16 Adjournment



WEBB COUNTY APPRAISAL DISTRICT

**3302 CLARK BOULEVARD
LAREDO, TEXAS 78043-3346
PHONE: (956) 718-4091 FAX: (956) 718-3041**

MARGIE R. IBARRA
COUNTY CLERK
FILED

BOARD OF DIRECTORS MEETING 2016 OCT 20 PM 2: 20

Thursday, October 27, 2016; 12:00 p.m. WEBB COUNTY, TEXAS

Board Room; 3302 Clark Boulevard; Laredo, Texas 78043

BY  DEPUTY

AGENDA

CALL TO ORDER, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND GOVERNANCE BUSINESS

A. MEETING CALLED TO ORDER

1. Roll Call and the Recording of Members Present – Declaration of Quorum Present
2. Pledge of Allegiance to the U.S. Flag
3. Recording of Executive Director and Staff Members present

B. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS

1. Report from the Taxpayer Liaison Officer.
2. Communications:
 - a. Financial Report through September 30, 2016
 - b. Chief Appraiser's Report.
 1. Report on Meetings / Presentations
 - Tax Assessors and Collectors Meeting-Oct. 20, 2016
 2. Calls & Walk-Ins Summary Report
 3. Advertisements / Public Service Announcements
 - 2016 Collection Appraisal Phase- Oct. 3, 2016
 4. Agricultural Appraisal Advisory Board Appointment for 2017-2018 term
 - c. Policy Review/Updates (**First Reading**)
 - Disaster Recovery Plan
3. **Public Comments** (Comments are limited to three (3) minutes per speaker. The timekeeper will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Complaints, criticisms, and concerns against Appraisal District employees shall be directed through the appropriate channels in accordance with Board policy. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve the matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before coming to the Board.)

C. DISCUSSION/ACTION ITEMS

1. Approval of the minutes for September 29, 2016 Board Meeting.
2. Approval of the District's Year 2016 Financial Reports through August 31, 2016.
3. Approval and Presentation of the Financial Audit for Year Ending 2015 by Flores Auditing, PLLC.
4. Discussion and possible action to approve WCAD Annual Investment Policy.
5. Discussion and possible action to approve Qualified Training Institutions and Authorized Investment Financial Institutions and Agents in accordance with WCAD Investment Policy.
6. Discussion and possible action to approve Budget Amendment 2016-2, line item fund transfer in the amount of \$500.00 within the Insurance Expense cost center.

D. OTHER BUSINESS AND ADJOURNMENT

1. Next Board Meeting Date
2. Adjournment

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting. Please call the Administrative office of the Appraisal District at (956) 718-3725 for further information.