

TAFT QUALITY IMPROVEMENT CORPORATION [TQIC]

AGENDA 3-22-2023, KIVA HUT, TAFT, TX. 402 PARK ST, 6.30 PM



Please be advised that the following items are to be considered as part of the agenda of the special meeting scheduled for Wednesday March 29, 2023, and will be scheduled at any time during the 6:30 pm meeting. Notice is hereby given the items are as follows.

CALL TO ORDER,

APPROVE LAST MINUTES OF BOARD CHANGES.

OPEN TO VISITOR STATEMENTS.

1. STATEMENT OF BOARD VICE CHAIR
2. Review signatories of banking and what that entails.
3. Discuss, vote, act on replacing board on state and county registers.
4. Discuss TQIC mission [same as previous board or do more for community].
5. Discuss, vote on members duties and all responsibilities.
6. Discuss, vote on new members, how many and their responsibilities.
7. Discuss, vote on Audit committee, CPA for TQIC. Required by law.
8. Discuss, vote on grants and grant writing, who, how, when.
9. Discuss, vote on social media footprint for TQIC.
10. Discuss, vote on website for TQIC.
11. Discuss, vote on Fundraising for Community.
12. Discuss, vote on Funding Letters to Fortune 500 companies as well as local companies.
13. Discuss, vote on TQIC acquiring a laptop, printer, all office equipment or hiring a firm to do all functions for TQIC.
14. Discuss, review, Bylaws, New Email, and filings of TQIC to state.
15. Discuss, vote on TQIC taking back the checkbook from the City of Taft.
16. Record all Board members email, phone number and whole name.
17. Discuss new business for TQIC
18. Open time for Board Questions.
19. Set next meeting, confirm all duties by timeline.
20. Adjournment.

TAFT QUALITY IMPROVEMENT CORPORATION [TQIC]

AGENDA 3-22-2023, KIVA HUT, TAFT, TX. 402 PARK ST, 6.30 PM

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

9/4/2023 *ROBBIN MCCARTY*

Robbin McCarty vice chair

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - Section 551.074 - **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.