

**REGULAR CITY OF TAFT, TEXAS, TAFT QUALITY IMPROVEMENT CORPORATION
(TQIC) MEETING AGENDA**

December 13th, 2023 – 6:30 P.M.

AUDITORIUM IN THE CITY OF TAFT KIVA HUT BUILDING

402 PARK STREET, TAFT, TX. 78390

Notice is hereby given of a Regular Meeting of the City of Taft, Texas, Taft Quality Improvement Corporation (TQIC) on the 13th day of December 2023 at 6:30 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Opening Agenda

1. Call Regular City of Taft, Texas, Taft Quality Improvement Corporation (TQIC) meeting to order.
2. Call Roll and establish a quorum is present.
3. Citizen comment.
4. Financial statement, budget review and vice chair statements.

5. CONSENT AGENDA

This section shall provide for items that require action by the Board, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.

- A. Consideration and approval of TQIC Meeting Minutes.
- B. Consideration and approval of funding community projects.
- C. Consider, discuss, and possible action regarding the appointing of a TQIC executive director.
- D. Consideration and approval of compensation to be paid to executive director.
- E. Consideration and approval of compensation for TQIC secretary.
- F. Consider, and possible action regarding meeting with the Taft EDC for project(s) collaboration for beautification.

- G. Consideration and approval of purchasing a camera to enable infrastructure repair.

- H. Consider, discuss and possible action regarding janitorial services. (Presenter: Robbin McCarty)

- I. Consider, discuss, and possible action regarding the purchase of office supplies. (Presenter: Robbin McCarty)

Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Board.

- 6. Consider, discuss and possible action regarding the purchase of a Skid steer loader. (Presenter: Jerry Perkins)

7. Executive Session: Taft Quality improvement Corporation will convene in a Closed Session in accordance with the Texas Government Code Section 551.072 regarding the following items:

- Consider, discuss, and possible action regarding the purchase of property on Industrial Street Taft TX. (Presenter: Robbin McCarty)

- 10. Consider, discuss, and possible action regarding a grant to expand the Taft Animal Shelter. (Presenter: Robbin McCarty)

- 11. Consider, discuss, and possible action regarding a grant for Taft chamber of commerce. (Presenter: Robbin McCarty)

- 12. Consider, discuss, and possible action in regard to investing the 4A EDC Funds. (Presenter: Robbin McCarty)

- 13. Consider, discuss and possible action regarding the amendment of the proposed 2024 TQIC Budget. (Presenter: Robbin McCarty)

- 13. Items to consider for future agendas.

- 14. Adjourn.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 528-3512 or FAX (361) 528-3515 or email mtopper@cityoftaft.net for further information. Braille is not available.

The Board of the City of Taft, Texas, Taft Quality Improvement Corporation (TQIC) reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Certification

I, Brooke Banda, certify that the above notice of this Meeting of the City of Taft, Taft quality improvement corporation, was posted at the front doors to the City Hall, 230 Green Avenue, Taft, Texas on the 6th day of December by 6:30 p.m.

7th day



Brooke Banda, Secretary

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