

**REGULAR CITY OF TAFT, TEXAS, TAFT QUALITY IMPROVEMENT CORPORATION
(TQIC) MEETING AGENDA
NOVEMBER 1ST, 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 1st day of November 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 and budget review, presented by Vice president Robbin McCarty.

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.

Ordinance / Resolution / Other Action Items:

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

6. Discuss TQIC budget for the upcoming year. (Presenter: Robbin McCarty)
7. Consider, discuss and possible action regarding continuing education training and 4B EDC training. (Presenter: Robbin McCarty)
8. Discuss possible equipment purchases for City of Taft. (Presenter: Robbin McCarty)

9. Discuss TQIC attendance at Taft city council meetings. (Presenter: Robbin McCarty)

10. Discuss the status of asphalt zipper. (Presenter: Manuel Espinoza)

11. Items to consider for future agendas.

12. 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 27th day of October by 6:30 p.m.

Brooke Banda, Secretary