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# TQIC

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## TAFT QUALITY IMPROVEMENT CORPORATION

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

**SPECIAL MEETING AGENDA**

**JANUARY 30<sup>TH</sup>, 2023 – 11:00 A.M.**

**AUDITORIUM IN THE CITY OF TAFT KIVA HUT BUILDING**

**402 PARK STREET, TAFT, TX. 78390**

Notice is hereby given of a Special Meeting of the City of Taft, Texas, Taft Quality Improvement Corporation (TQIC) on the 30<sup>th</sup> day of January 2024 at 11:00 a.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 presented by Vice president Robbin McCarty.

### **CONSENT AGENDA**

5. *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. Consider, discuss, and vote on the purchase of a Ron Hoover Black Load Trailer with ramp.  
(Presenter: Manuel Espinoza)
7. Consider, discuss and possible action regarding the amendment of the proposed 2024 TQIC Budget. (Presenter: Robbin McCarty)
8. Consider, discuss, and possible action regarding a grant for Taft chamber of commerce.  
(Presenter: Robbin McCarty)
9. Consider, discuss and possible action regarding janitorial services. (Presenter: Robbin McCarty)
10. Consider, discuss, and vote on a new meeting schedule. (Presenter: Manuel Espinoza)
11. **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)
12. Items for future meetings
13. Adjournment.

**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 29<sup>th</sup> day of January by 6:30 p.m.

*Brooke Banda*, Secretary \_\_\_\_\_