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# TQIC

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## TAFT QUALITY IMPROVEMENT CORPORATION

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

**REGULAR MEETING AGENDA**

**FEBRUARY 15<sup>TH</sup>, 2024 – 6:30PM.**

**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 15<sup>th</sup> day of February at 6:30pm 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.
5. Review and discuss the status of senior center.
6. Review and discuss status of City of Taft public library.
7. Review and discuss city council agenda.
8. Review and discuss status of the 4B EDC meeting and projects.
9. Review and discuss status of Chamber of commerce meeting.

## **CONSENT AGENDA**

*10. 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.*

11. Consider, discuss, and possible action regarding a grant for the City of Taft Animal Control.  
(Presenter: Robbin McCarty)
12. Consider, discuss and possible action regarding the purchase of street repair equipment for the City of Taft public works. (Presenter: Manuel Espinoza)
13. Discuss, and review additional grants. (Presenter: Robbin McCarty)
14. Consider, discuss, and possible action regarding Tire Recycling for the City of Taft.  
(Presenter: Robbin McCarty)
15. Consider, Discuss and vote on additional board members. (Presenter: Robbin McCarty)
16. Items for future meetings
17. 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](mailto: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 9<sup>th</sup> day of February, 2024 by 6:30 p.m.

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