Manuel Espinoza, President Philip Martinez, Vice-President VACANT, Treasurer VACANT, Secretary Ray Reyes, Board Member



230 Green Avenue Taft, Texas 78390 Phone (361) 528-3512

REGULAR MEETING OF THE TAFT QUALITY IMPROVEMENT CORPORATION TAFT CITY HALL, 230 GREEN AVE., TAFT, TEXAS AUGUST 7, 2025 – 6:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL AND CERTIFY A QUORUM
- 3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE
- 4. CITIZEN COMMUNICATION

The public is invited to address the Board on any matter of TQIC business. Please note that all comments should be made at this time. Unless an agenda item is listed as a "public hearing," comments will not be taken elsewhere. Also, Board members cannot respond to comments if the topic is not on this agenda. Each speaker will be allowed three minutes. If you wish to speak, please sign up with the City Secretary before the meeting begins. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.

5. DISCUSSION/ ACTION ITEMS

Items in this section are not expected to require action by TQIC and are generally for information only. However, all items in this section may become action items on request of any Board Member, and the TQIC board may take action on any item listed in this section without further notice.

- a. Consider, discuss and possible action on TQIC finances.
- b. Consider, discuss and possible action on TQIC budget for Fiscal Year 2025-2026
- c. Update on Packing House Road Project
- d. Consider, discuss and possible action on Zipper equipment
- e. Consider, discuss and possible action on nominating Jerry Perkins and Rolando Rodriguez to the TQIC board.
- f. Discussion on future agenda items

6. ADJOURNMENT

Certification

I, Jessica Gonzalez, certify that the above notice of this Regular Meeting of the Taft Quality Improvement Commission was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.tafttx.gov, in compliance with Chapter 551, Texas Government.

Posted on:

Date: <u>August 4, 2025</u>

lessica Gonzalez, City Secretary

The Taft Quality Improvement Commission 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.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF TAFT CITY COUNCIL: A possible quorum of the City of Taft City Council may be in attendance at the Regular meeting of the Taft Economic Development Corporation board meeting. Although this gathering is not a meeting of the Taft City Council pursuant to the Texas Open Meetings

Act and a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted as a precaution.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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 jgonzalez@tafttx.gov for further information. Braille is not available.