



Special-Called Chief Elected Officials (CEO) Council Meeting

Mission Career Center – 4981 Ayers Street – Mission Training Room
Corpus Christi, Texas

Join Zoom Meeting

<https://us02web.zoom.us/j/86077283533?pwd=x6DK1fRjZb5S5550qtDTjuwJ0BhosE.1>

Toll-Free Call In
888 475 4499 US Toll-free

Meeting ID: 860 7728 3533
Passcode: 234020

Tuesday, March 4, 2025 – 12:00 noon

AGENDA

- I. **Call to Order:** *Judge George (Trace) Morrill III, Lead CEO*
- II. **TOMA Rules:** *Janet Neely*
- III. **Roll Call:** *Janet Neely*
- IV. **Announcement on Disclosure of Conflicts of Interest**
Any Conflicts of Interest or Appearance of a Conflict of Interest with items on this agenda shall be declared at this time. Members with conflicts will refrain from voting and are asked to refrain from discussion on such items. Conflicts discovered later in the meeting shall be disclosed at that time. Note: Information on open meetings is included at the end of this agenda.
- V. **Public Comments**
- VI. **CEO Council Comments**
- VII. **Discussion and Possible Action on Minutes of the October 11, 2024 CEO Council/Panel Meeting**
- VIII. **Chair Report:** *Raynaldo De Los Santos, Jr.*
 1. Update on Board Member Appointments and Vacancies
 2. Board of Director and Committee Attendance Records
 3. Board Updates, Key Meetings, Items of Interest, and Communication

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- IX. **President/CEO Report:** *Ken Treviño*
- Business Development, Public Relations and Organizational Update
- X. **CFO Report:** *Shileen Lee*
- Financials as of 12/31/2024
- XI. **Report on the anonymous communication filed on or about October 29, 2024, action of Executive Committee, and Report to the Board of Directors.**
(Discussion of this item may be conducted in Closed Session pursuant to Section 551.071 to consult with legal counsel and Texas Disciplinary Rules of Professional Conduct under Rule 1.05 regarding the Report on the anonymous communication filed on or about October 29, 2024, action of Executive Committee, and Report to the Board of Directors.)
- XII. **Report Regarding Complaint filed by Belinda Silva on or about November 10, 2024, against the Vice-Chair, Sandra Bowen.**
(Discussion of this item may be conducted in Closed Session pursuant to Section 551.071 to consult with legal counsel and Texas Disciplinary Rules of Professional Conduct under Rule 1.05 regarding Complaint filed by Belinda Silva on or about November 10, 2024 against the Vice-Chair, Sandra Bowen.)
- XIII. **Report Regarding Public Information Requests filed by Belinda Silva and Sandra Bowen.**
(Discussion of this item may be conducted in Closed Session pursuant to Section 551.071 to consult with legal counsel and Texas Disciplinary Rules of Professional Conduct under Rule 1.05 regarding the Public Information Requests filed by Belinda Silva and Sandra Bowen.)
- XIV. **Information Only:**
1. Monitoring Report: *Ricardo Munoz*
 2. Update on Procurements & Contracts: *Shileen Lee*
 3. Performance Measure Update: *Alba Silvas*
- XV. **Adjournment**

Notice: *The Lead CEO of the CEO Council will be at 4981 Ayers Street, Corpus Christi, Texas where the Lead CEO will preside over the Meeting.*

Notice: *One or more members of the CEO Council may attend via video conference.*

Note: Except for expressly authorized closed sessions, meetings, discussions, and deliberations of the Board or Committees will be open to the public. Voting in all cases will be open to the public. Board members are advised that using personal communication devices to discuss Committee and Board business during the meeting may be a violation of the Texas Open Meetings Act. Such communications also may be subject to the Texas Public Information Act.

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Closed Session Notice. PUBLIC NOTICE is given that the Board may elect to go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Board elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

Texas Open Meetings Act (TOMA). All public meetings are required to follow all parts of the Texas Open Meetings Act. Therefore, we will be holding this meeting both in-person at the **Mission Career Center, Mission Training Room** and on **ZOOM**. With this format, comes some changes to what is required of board members and the public.

- The presiding member (Chair or designee) must be in-person at the meeting location, 4981 Ayers Street, Corpus Christi, Texas.
- Board members must be visible on camera in order to count toward the quorum and in order to vote.
- The public and all presenters will need to be visible while presenting information.

This hybrid meeting format will allow us to meet TOMA rules, while still ensuring the safety of those who must attend.

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