

NOTICE OF MEETING
CONCHO VALLEY COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS

Date: April 10, 2024
Time: 4:00 PM
Place: Concho Suites, Suite 301
133 W. Concho Ave, San Angelo
Tom Green County, Texas

FILED FOR RECORD
2024 APR -4 AM 7:36

CHRISTINA UBANDO
COUNTY CLERK
COUNTY OF TOM GREEN
SAN ANGELO, TEXAS

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. If assistance is needed to participate, please call (325) 653-2411. Please submit your request as far as possible in advance of the meeting you wish to attend. Persons who need a translator will be given at least twice the time as a member of the public who does not require such assistance.

Agenda

NOTICE: The Board of Directors may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Board reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. Public comment is limited to five minutes per person on any agenda item. Public comment may be made on any agenda item before or during the body's consideration of the item.

1. Call to order and determine quorum.
2. Invocation
3. CONSENT AGENDA
 - a. Approval for minutes of February 14, 2024
 - b. Community programs report (Feb. & March. 2024)
 - c. Weatherization report (Feb. & March. 2024)
 - d. Housing Report (Feb. & March. 2024)
 - e. Outreach report (Feb. & March. 2024)
 - f. Development Report (Feb. & March. 2024)
 - g. Intake Report (Feb. & March. 2024)
4. Client Spotlight
5. Financial report (January & February 2024)
6. Executive Director's report (Jan. 2024)
7. Receive and Take Action – Pathways to Excellence
8. Receive and Take Action – Department of Justice Victims of Trafficking Funding Opportunity
9. Receive (no action) – Congressman Pfluger TX 11 – FY2025 Community Project Funding
10. Receive and Take Action – City of San Angelo 14th Street Property -Homeless Transitional Neighborhood and Service Campus
11. Consider future agenda items
 - a. May 8, 2024
12. Adjournment

The Board may go into Executive Session (close its meeting to the public):

1. The Board may go into Executive Session Pursuant to Texas Government Code §551.074 for the purposes of discussing personnel matters including to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including, specifically, the performance evaluation of the Executive Director.
2. Pursuant to Tex. Gov't. Code, §551.071(1) to seek the advice of its attorney about pending or contemplated litigation or a settlement offer.
3. Pursuant to Tex. Gov't. Code, §551.071(2) for the purpose of seeking the advice of its attorney about a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Tex. Gov't. Code, Chapter 551.
4. Pursuant to Tex. Gov't. Code, §551.072 to deliberate the possible purchase, sale, exchange, or lease of real estate because it would have a material detrimental effect on the Department's ability to negotiate with a third person; and/or-
5. Pursuant to Tex. Gov't. Code, §2306.039(c) the Department's internal auditor, fraud prevention coordinator or ethics advisor may meet in an executive session of the Board to discuss issues related to fraud, waste, or abuse.

Sign this 4th day of April, 2024.



Mike Burnett, Executive Director