

CVCAA

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NOTICE OF MEETING CVCAA Board of Directors

DECEMBER 10, 2025- 4:00pm

Concho Valley Council of Governments – Board Room
5430 Link Rd, San Angelo, TX, 76904, US

ZOOM- Meeting ID 867 2771 7897. Passcode: 809745

<https://us02web.zoom.us/j/86727717897?pwd=NEpHZHQvVloxd2oxSDkwQ2FsWGF5UT09>

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 three minutes per person on any agenda item. Public comment may only be made during the Public Comment agenda item and may be made on any agenda item or an item not on the agenda.

- 1) Call to order and determine quorum
- 2) Invocation & Promise of Community Action
- 3) Public Comment & Presentations
- 4) Board Maintenance/Training
- 5) CONSENT AGENDA
 - a) Approval for minutes
 - i) November 12, 2025
 - ii) December 2, 2025
 - b) CVCAA Programs report (November 2025)
 - c) Community programs report (November 2025)
 - d) Weatherization report (November 2025)
 - e) Housing Report (November 2025)
 - f) Outreach report (November 2025)
 - g) Development Report (November 2025)
 - h) Community Care Report (November 2025)
 - i) Community Resiliency Report (November 2025)
 - j) Intake Report (November 2025)
- 6) Client Spotlight
- 7) Financial Report (October 2025)
- 8) Executive Director's Report (November 2025)
- 9) CVCAA 2026 Annual Budget – review and take action
- 10) United Way of the Concho Valley – Funding Opportunity – review and take action
- 11) San Angelo Area Foundation – Funding Opportunity – review and take action
- 12) San Angelo Health Foundation – Funding Opportunity – review and take action
- 13) TDHSS – Homeless PATH Funding Opportunity – review and take action
- 14) July 4 Flooding Recovery Update – Discussion
- 15) Executive Session
 - a) CV Rock Rose Community Campus Update – Discussion
 - b) 2025 Federal Funding Update – Discussion
 - c) Agency Programs Update – Discussion
- 16) Actions to be taken from Executive Session

17) Consider future agenda items

a) January 14, 2026

- i) CVCAA Annual Meeting
- ii) CVCAA Board of Directors Officers Elections

18) Adjournment

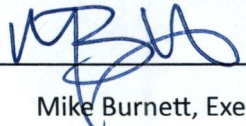
The Board may go into Executive Session (close its meeting to the public):

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.

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.

Members of the public may raise issues or concerns during the Public Comment portion of the agenda. To participate, please sign in with the Board Secretary prior to the beginning of the meeting. Speakers will be called in the order they signed in. When speaking, citizens must address all comments to the board, begin by stating your name and address, and limit their remarks to three minutes or less.

Signed this 4th day of December, 2025.


Mike Burnett, Executive Director