

Manuel Espinoza, President
VACANT, Vice-President
Philip Martinez, Treasurer
Brooke Banda, Secretary
VACANT, Board Member



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

REGULAR MEETING OF THE TAFT QUALITY IMPROVEMENT COMMISSION
TAFT CITY HALL, 230 GREEN AVE., TAFT, TEXAS
February 6, 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**

At this time, the public is invited to address the TQIC board and speak on any matter not specifically listed for public hearing elsewhere in this agenda. Please note that the TQIC board members may not respond to comments or deliberate on topics if they are not included on this agenda. To address the Board, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue it is requested that they select one (1) representative to speak for them. 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 regarding the process of removing/adding of board members, including but not limited to resignation/ rescind of board members.
- b. Consider, discuss and possible action on nominating Judge Leslie Pullin to the TQIC board.
- c. Consider, discuss and possible action regarding the by-laws of the TQIC board.
- d. Consider, discuss and possible action on issuing a check to the Texas Comptroller's for \$10,000 with the intention of opening a Savings account
- e. Consider, discuss and possible action regarding the review of TQIC's budget.
 - i. Advertising
 - ii. New Ventures
- f. Consider, discuss and possible action on creating a TQIC email address.

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: Feb. 3, 2025

Time: 3:30pm



Jessica 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.

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.