

Workforce Solutions Deep East Texas
Executive/Finance Committee Meeting Agenda
Meeting Host Location: Board Office, 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: <https://bit.ly/execfin081126>
Audio only: 1-830-212-4601, Phone Conference ID: 109 511 28#

FILED
AT 3:42 O'CLOCK P M

AUG 05 2026

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By 

1:00 PM

August 11, 2026

Public Comments: A Speaker Card must be completed and returned to info@detwork.org the day before the scheduled meeting for public comments to be addressed. Speaker Cards can be downloaded from the Board's website at www.detwork.org.

Conflict of Interest Reminder: No Workforce Board member or staff may take part in reviewing, discussing, or other action on any proposal if they are an officer, employee, director, family member, or have direct or indirect interest in that proposal.

Items may not be considered in the order they appear.

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| I. Call to Order
A. Verify Quorum (Roll Call)
B. Conflict of Interest
C. Welcome of Guests | Ellen Mills, Chair |
| II. Public Comments | Ellen Mills, Chair |
| III. Action Item: Approval of Minutes – June 25, 2026 | Ellen Mills, Chair |
| IV. Discussion and Possible Action
A. 26-14 Proposal Selection for Monitoring Services
B. 26-15 Proposal Selection for Auditing Services
C. 26-16 Proposal Selection for Internet/Phone Services
D. 26-17 Proposal Selection for Shelby County Office Space
E. 26-18 Renewal of Child Care Services Contract
F. 26-19 WorkInTexas.com Data Integrity (DINT) Process and Policy | Board Staff |
| V. Discussion and Acceptance of Financial Reports
A. Financial Reports for May 2026 & June 2026 | Maribel Soto Mendoza |
| VI. Possible Closed Session Pursuant to Government Code 551.074 (a)(1)
If a closed session shall take place during the course of the Executive or Board meetings, the Board shall convene in accordance with the Texas Open Meetings Act. All final votes, actions, or decisions shall be taken in open session. | |
| VII. Open Session Action, if any, as a result of Closed Session | |
| VIII. Adjournment | Ellen Mills, Chair |