

**Workforce Solutions Deep East Texas**  
**Special Called Executive/Finance Committee & Board Meeting Agenda**  
**Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901**  
**Virtual Meeting Link: <https://bit.ly/ExecFinBoard081825>**  
Audio only: 1-830-212-4601, Conference ID: 403 916 019#

August 18, 2025

2:00PM

**Public Comments:** A Speaker Card must be completed and returned to [info@detwork.org](mailto: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](http://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.**

- I. Executive/Finance Call to Order** **Ellen Mills, Chair**
  - A. Verify Quorum (Roll Call)
  - B. Conflict of Interest
- II. Public Comments** **Ellen Mills, Chair**
- III. Information Item** **Board Staff**
  - A. RFP Proposal Photos
- IV. Executive/Finance Discussion and Possible Action** **Board Staff**
  - A. Action Item 25-25 Proposal Selection for Jasper County Workforce Center Office Space
  - B. Action Item 25-27 DWFS Contract Renewal
- V. Adjourn**
- VI. Board Call to Order**
  - A. Verify Quorum
  - B. Conflict of Interest
- VII. Committee Reports**
  - A. Executive/Finance Committee** **Ellen Mills, Chair**
    - 1. Discussion and Possible Action**
      - a. Action Item 25-25 Proposal Selection for Jasper County Workforce Center Office Space
      - b. Action Item 25-27 DWFS Contract Renewal
- VIII. 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.
- IX. Open Session Action, if any, as a result of Closed Session**
- X. Adjourn** **Ellen Mills, Chair**

FILED  
AT 1:30 O'CLOCK PM

AUG 15 2025

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