

Agenda  
April 22, 2010

INVOCATION

OPEN SESSION

ROLL CALL

Section I. Meeting Called To Order

Section II. Pledge of Allegiance

Section III. Audience Participation

Section IV. Information and Proposals from Executive Director and Staff

\* A. Consent Agenda

1. Approval of the Minutes
2. Request(s) for Excused Absence(s)

B. Regular Agenda

\* 1. Empowerment Zone response to YouthPlex Building utilization requirements

\* 2. Finance Report

- a. Financial Report for March 2010
- b. UDS Report

\* 3. Name Board Members to La Mision Development Co. LLC  
Board of Managers (5)

Section V. Closed Session

Closed Session to be conducted in accordance with the Open Meeting  
Act as authorized by Texas Government Code Section 551.071

- \* 1. Consultation with Attorney regarding status of IRS
- \* 2. Consultation with Attorney regarding Cause No. DC-08-436; CACST vs. Francisco G. Zarate, Reyna & Garza, Guillermo Reyna, CPA & Roel Garza, CPA
- \* 3. Update on Zapata County Offer to Purchase Zapata Family Clinic
- \* 4. Update regarding purchase of Duval County properties
- \* 5. Update on TMC contract to purchase 2 acre tract

Section VI. Open Session

- \* 1. Possible Action on Section V. Item 1
- \* 2. Possible Action on Section V. Item 2
- \* 3. Possible Action on Section V. Item 3
- \* 4. Possible Action on Section V. Item 4
- \* 5. Possible Action on Section V. Item 5

Section VII. Reports and Information

A. Reports

1. Rural Transportation Program
  - a. Ridership Report
  - b. AARA Contract Update

2. Meals on Wheels Program
  - a. Monthly Client Count
  - b. April Meals Menu
3. Healthy Start Program - March Activity Report
4. CHIP/Medicaid Program - March Activity Report
5. Housing Program - Occupancy Report
6. Notice of Non-Suit Without Prejudice (Sysco)

B. Information

1. Attendance Report, Board of Directors

Section VIII. Adjournment

**\* Action Items**