



# COMMUNITY ACTION COMMITTEE OF VICTORIA TEXAS

(361) 578-2989 | 4007 Halsey St. Victoria, TX 77901 | www.cacv.us



## MEMORANDUM

**TO:** CACVT BOARD OF DIRECTORS'

**FROM:** WILL SCIBA, CHAIR

**DATE:** April 3, 2024

**RE:** EXECUTIVE COMMITTEE MEETING

The Executive Committee is scheduled to meet on: **Thursday, April 11, 2024 at 12:00 P.M.**  
**Members will meet FACE to FACE only:** 4007 Halsey St. Victoria, Texas 77901 - Conference Room.

### AGENDA

1. Call to Order, Establishment of Quorum
2. Put the Agenda in Order
3. Review, discuss, and act on the following:
  - a. Home Delivered Meals
4. Review, discuss, and act on the following:
  - a. Weatherization Monitoring Report
5. Adjournment:

FILED

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*Deidi Casley*  
 COUNTY CLERK  
 VICTORIA COUNTY, TEXAS  
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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 Agency'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.