

Meeting Notice

2025 SEP 12 PH 4: 32

Purpose: Bowie County Historical Commission meeting: to discuss, take action on agenda items, and inform the public

Date: September 20, 2025

Time: 09:00 A.M.

Location: 3 Bostons TX Museum, 2nd Floor, 1 Trail Head Park Pl., New Boston, Texas

Agenda:

- 1. Call to order and roll call to determine quorum
- 2. Public Comment -- limited to a maximum of 3 minutes per speaker. Must sign the register log to speak during this time.
- 3. Approval of Minutes
- 4. Discussion and Action:
- 5. Open Discussion
- 6. Schedule next meeting
- 7. Adjourn

NOTICE OF PUBLIC HEARING

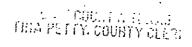
The Executive Director & CEO of TexAmericas Center shall hold a public hearing to make changes to the TexAmericas Center Land Use & Site Design Policy. The Public Hearing will be held on Tuesday, September 23, 2025, at 10:00 a.m. at the headquarters of TexAmericas Center located at 107 Chapel Lane, New Boston, Texas 75570. All persons having an interest may appear and be heard on said date.

2025 SFP -- 5 Mills 50

NOTICE OF PUBLIC HEARING

The Board of Directors of TexAmericas Center shall hold a public hearing to make changes to the TexAmericas Center Land Use & Site Design Policy. The Public Hearing will be held on Tuesday, September 23, 2025, at 12:00 p.m. at the Boardroom of TexAmericas Center located at 11 Chapel Lane, Suite B, New Boston, Texas 75570. All persons having an interest may appear and be heard on said date.

2025 SEP -5 EM II: 50



2025 SEP 17 PM 2: 00

NOTICE OF MEETING

SEPTEMBER 23, 2025—12:30 P.M. or upon adjournment of the Meeting of the Board of Directors of TexAmericas Center on said date and location, whichever is the later to occur.

NEW BOSTON, TX 11 CHAPEL LANE, SUITE B NEW BOSTON, TX 75570

The Board of Directors of TAC East Holdings Company No. 1 will meet to conduct business at the above stated location, time, and date.

AGENDA

- 1. Call to Order.
- Roll Call of Directors.
- 3. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
- 4. Public Comment Period for Agenda Items. Comments are limited to five minutes.
- 5. Adjourn to Executive Session pursuant to the following Sections:
 - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
 - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
 - c. Section 551.074 of the Texas Government Code; Personnel Matters.
 - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
- 6. Reconvene in Open Session.
- 7. Consider and Take Action on:
 - A. Approve Minutes from June 24, 2025, Board Meeting.
 - B. Resolution #20250923-01 TAC East Holdings Company No. 1, a Texas non-profit corporation Adopting Fiscal Year 2025 Revised Budget. TAC East Holdings Company No. 1 does not have authority to impose ad valorem taxes upon real property; therefore, this budget proposal does not have any impact upon the taxes assessed upon homestead property.

- C. Resolution #20250923-02 TAC East Holdings Company No. 1, a Texas non-profit corporation Adopting Fiscal Year 2026 Budget. TAC East Holdings Company No. 1 does not have authority to impose ad valorem taxes upon real property; therefore, this budget proposal does not have any impact upon the taxes assessed upon homestead property.
- D. Resolution #20250923-03 TAC East Holdings Company No. 1, a Texas non-profit corporation Approve Fiscal Year 2025 Annual Audit Proposal Extension with Thomas & Thomas, PLLC.
- 8. Adjournment.

TAC E FY 2024-25 & FY 2025-26 Budget

Gain on Lease Transactions 0,00 0,00 590,529.66 525,401.38 485,750.0		2024-25 Actual (8/17/25)	2024-25 Budget	2024-25 Amended	2022-24 3 Year Average	2025-26 Proposed Budget
A0003 - Non-Capitalized Leases 1,301.05	Ordinary Income/Expense					
Gain on Lease Transactions	Income					
Gain on Lease Transactions 0,00 0,00 590,529.66 525,401.38 485,750.0	40003 · Non-Capitalized Leases	1,301.06	0.00	1,561.27	5.352.23	1,500.00
45700 - Lasse Interest Revenue 83,332.75 0.00 83,332.75 46,683.10 4700 - Miscellaneous Rovenue 62.47 0.00 632.47 108.36 49003 - Sale of Land Proceeds 710,577.35 1,400,000.00 710,577.35 12,218.33 411,391.5 49004 - Proceeds from Sale of Assets 0.00 0.00 0.00 0.00 0.00 0.00 1.386,633.50 704,229.80 899,641.5 Gross Profit 13,86,373.29 2,050,000.00 1,386,633.50 704,229.80 899,641.5 Expense 60000 - Personnel Services 60000 - 0.00 0.00 0.00 0.00 0.00 0.00 0	Gain on Lease Transactions	0.00	0.00	.,	•	,,
45700 Lease Interest Revenue 83,332.75 0,00 83,332.75 108,355 1,400,000 1,	43010 · Lease Revenue	590,529.66	650,000.00	590,529.66	525,401,38	486,750.00
49003 - Sale of Land Proceeds 710,577.35 1,400,000.00 710,577.35 127,218.33 411,391.5 49004 - Proceeds from Sale of Assets 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	45700 · Lease Interest Revenue	83,332.75	0.00	83,332.75	46,683,10	
49003 - Sale of Land Proceeds 710,577.35	47000 · Miscellaneous Revenue	632.47	0.00	632.47	108.36	
## 4904 - Proceeds from Sale of Assets 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	49003 · Sale of Land Proceeds	710,577.35	1,400,000.00	710,577.35		411,391.50
Total Income	49004 · Proceeds from Sale of Assets	0.00				
Expense 1,386,373.28 2,050,000.00 1,385,833.50 704,229.80 899,841.55	Total Income	1,386,373.29	2,050,000.00	1,386,633,50		899,641.50
Expense 60000 - Personnel Services 60001 - Salarles & Wages 0.00 0.00 0.00 0.00 0.00 0.00 48,835.4	Gross Profit					
60001 - Salarles & Wages	Expense	.,,		.,	701,220.00	333,571,54
£0006 - Health Insurance 0.00 0.00 0.00 0.00 46,935.4 £0007 - Pension 0.00 0.00 0.00 0.00 0.00 27,029.2 £0008 - Payroll Taxes 0.00 0.00 0.00 0.00 0.00 0.00 £0028 - Cell Phones 0.00 0.00 0.00 0.00 0.00 0.00 £0024 - Training & Education 0.00 0.00 0.00 0.00 0.00 0.00 £0023 - Uniforms 0.00 0.00 0.00 0.00 0.00 0.00 0.00 £0020 - Other Employment Costs 0.00	60000 · Personnel Services					
£0006 - Health Insurance 0.00 0.00 0.00 0.00 46,935.4 £0007 - Pension 0.00 0.00 0.00 0.00 0.00 27,029.2 £0008 - Payroll Taxes 0.00 0.00 0.00 0.00 0.00 0.00 £0028 - Cell Phones 0.00 0.00 0.00 0.00 0.00 0.00 £0024 - Training & Education 0.00 0.00 0.00 0.00 0.00 0.00 £0023 - Uniforms 0.00 0.00 0.00 0.00 0.00 0.00 0.00 £0020 - Other Employment Costs 0.00	60001 · Salaries & Wages	0.00	0.00	0.00	0.00	282 995 82
60007 - Penslon 0.00 0.00 0.00 0.00 40,880.3 60008 - Payroll Taxes 0.00 0.00 0.00 0.00 0.00 27,282.2 60026 - Cell Phones 0.00 0.00 0.00 0.00 0.00 0.00 60025 - Workers Compensation 0.00 <t< td=""><td></td><td></td><td></td><td></td><td></td><td>·</td></t<>						·
\$0008 - Payroll Taxes		0.00				•
60026 - Cell Phones	60008 · Payroll Taxes					•
60025 · Workers Compensation 0.00 0.00 0.00 0.00 1,191.8 60024 · Training & Education 0.00 0.00 0.00 0.00 0.00 0.00 60022 · Uniforms 0.00 401,032.6 63000 · Contribution 0.00 0.00 0.00 0.00 401,032.6 63342 · E-18 Roof Replacement 0.00 0.00 0.00 30,168.67 0.00 63342 · E-18 Roof Replacement 0.00 0.00 0.00 30,168.67 0.00 65030 · Management Fees 151,471.57 423,511.14 378,678.93 257,911.41 0.0 65030 · Management Fees 151,471.57 423,511.14 378,678.93 257,911.41 0.0 0.0 65030 · Management Fees 151,470.00 669.23 18,000.00 11,283.33 18,000.00 65010 · Legal · Legal · Legal · Legal · Legal · Legal · Lega	-					0.00
60024 - Training & Education 0.00	60025 · Workers Compensation					1,191,83
60023 - Uniforms	60024 • Training & Education	0.00	0.00			0.00
60022 - Other Employment Costs 0.00 0.	60023 • Uniforms	0.00				0.00
Control Cont	60022 - Other Employment Costs	. 0.00	0.00		0.00	0.00
Total 6000 - Personnel Services 0.00 0.00 0.00 0.00 401,032.6 63000 - Contribution 0.00 900,000.00 1,100,000.00 33,333.33 0.00 63342 - E-18 Roof Replacement 0.00 0.00 0.00 30,166.67 0.00 65030 - Management Fees 60110 - Leased Employees 151,471.57 423,511.14 378,678.93 257,911.41 0.00 63200 - Insurance 0.00 16,555.22 17,000.00 608.23 18,000.00 65010 - Auditing 14,000.00 13,000.00 14,000.00 11,283.33 15,000.00 65210 - Legal 14,426.25 10,000.00 20,000.00 2,165.42 6,000.00 6530 - Management Fees - Other 0.00 0.00 0.00 0.00 0.00 7 total 65030 - Management Fees 184,177.82 466,433.36 435,678.93 283,427.42 59,000.00 65100 - Gain/Loss on Lease Transactions 0.00 0.00 0.00 4,000.00 4,046.51 4,000.00 66900 - Miscellaneous Charges & Services 0.00 0		0.00	0.00	0.00	0.00	0.00
63000 · Contribution 0.00 900,000.00 1,100,000.00 33,333.33 0.00 63342 · E-18 Roof Replacement 0.00 0.00 0.00 0.00 30,166.67 0.00 65030 · Management Fees 60110 · Leased Employees 151,471.57 423,511.14 378,678.93 257,911.41 0.00 63200 · Insurance 0.00 16,555.22 17,000.00 608.23 18,000.00 65010 · Auditing 14,000.00 13,000.00 14,000.00 11,283.33 15,000.00 65010 · Auditing 14,000.00 3,367.00 6,000.00 2,165.42 6,000.00 65210 · Legal 14,426.25 10,000.00 20,000.00 11,479.03 20,000.00 65030 · Management Fees Other 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	Total 6000 - Personnel Services	0.00	0.00			401.032.67
63342 · E-18 Roof Replacement 0.00 0.00 0.00 30,166.67 0.00 65030 · Management Fees 60110 · Leased Employees 151,471.57 423,511.14 378,678.93 257,911.41 0.00 63200 · Insurance 0.00 16,555.22 17,000.00 608.23 18,000.00 65010 · Auditing 14,000.00 13,000.00 14,000.00 11,263.33 15,000.00 65020 · Accounting Fees 4,280.00 3,367.00 6,000.00 2,165.42 6,000.00 65210 · Legal 14,426.25 10,000.00 0.00 0.00 0.00 0.00 0.00 0.00	63000 - Contribution	0.00				0.00
65030 · Management Fees 60110 · Leased Employees 151,471.57 423,511.14 378,678.93 257,911.41 0.00 63200 · Insurance 0.00 16,555.22 17,000.00 608.23 18,000.00 65010 · Auditing 14,000.00 13,000.00 14,000.00 11,263.33 15,000.00 65020 · Accounting Fees 4,280.00 3,367.00 6,000.00 2,165.42 6,000.00 65210 · Legal 14,428.25 10,000.00 20,000.00 11,479.03 20,000.00 65030 · Management Fees - Other 0.00 0.00 0.00 0.00 0.00 0.00 Total 65030 · Management Fees 184,177.82 466,433.36 435,678.93 283,427.42 59,000.00 65100 · Gain/Loss on Lease Transactions 0.00 2,000.00 4,000.00 4,046.51 4,000.00 66900 · Miscellaneous Charges & Services 0.00 0.00 0.00 0.00 0.00 0.00 66900 · Miscellaneous Charges & Services 0.00 0.00 0.00 0.00 0.00 0.00 66900 · Bad Debt 0.00 0.00 0.00 0.00 0.00 0.00 67222 · Funds Transfer 0.00 0.00 0.00 0.00 0.00 0.00 82010 · Depreciation Expense 184,177.82 1,368,433.36 1,539,778.93 350,982.27 464,132.6¹ Net Ordinary Income 1,202,195.47 681,566.64 -153,145.42 353,247.53 435,508.85 Other Income/Expense	63342 • E-18 Roof Replacement	0.00	•		·	0.00
63200 · Insurance	65030 · Management Fees					
63200 · Insurance 0.00 16,555.22 17,000.00 608.23 18,000.00 65010 · Auditing 14,000.00 13,000.00 14,000.00 11,263.33 15,000.00 65020 · Accounting Fees 4,280.00 3,367.00 6,000.00 2,165.42 6,000.00 65210 · Legal 14,426.25 10,000.00 20,000.00 11,479.03 20,000.00 65030 · Management Fees · Other 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	60110 · Leased Employees	151,471.57	423,511,14	378,678.93	257,911.41	0,00
65020 · Accounting Fees	63200 - Insurance	0.00	16,555.22	17,000.00		18,000,00
65210 · Legal 14,426.25 10,000.00 20,000.00 11,479.03 20,000.00 65030 · Management Fees · Other 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	65010 · Auditing	14,000.00	13,000.00	14,000.00	11,263.33	15,000,00
65210 - Legal 14,426.25 10,000.00 20,000.00 11,479.03 20,000.00 65030 - Management Fees - Other 0.00 0.00 0.00 0.00 0.00 Total 65030 - Management Fees 184,177.82 466,433.36 435,678.93 283,427.42 59,000.00 65100 - Gain/Loss on Lease Transactions 0.00 2,000.00 4,000.00 4,046.51 4,000.00 66900 - Bad Debt 0.00 0.00 0.00 0.00 0.00 0.00 0.00 67222 - Funds Transfer 0.00 0.00 0.00 0.00 0.00 0.00 0.00 82010 - Depreciation Expense 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Total Expense 184,177.82 1,368,433.36 1,539,778.93 350,982.27 464,132.6 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	65020 · Accounting Fees	4,280.00	3,367.00	6,000.00	2,165.42	6,000,00
Total 65030 · Management Fees 184,177.82 466,433.36 435,678.93 283,427.42 59,000.00 65100 · Gain/Loss on Lease Transactions 0.00 2,000.00 4,000.00 4,046.51 4,000.00 66900 · Miscellaneous Charges & Services 0.00 0.00 100.00 8.33 100.00 66900 · Bad Debt 0.00<	65210 - Legal	14,426.25	10,000.00	20,000.00	11,479.03	20,000.00
65100 · Gain/Loss on Lease Transactions 0.00 2,000.00 4,000.00 4,046.51 4,000.00 66900 · Miscellaneous Charges & Services 0.00 0.00 0.00 100.00 8.33 100.00 66900 · Bad Debt 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	65030 · Management Fees - Other	0.00	0.00	0.00	0.00	0.00
66800 - Miscellaneous Charges & Services 0.00 0.00 100.00 8.33 100.00 66900 - Bad Debt 0.00	Total 65030 • Management Fees	184,177,82	466,433.36	435,678.93	283,427.42	59,000.00
66900 · Bad Debt 0.00 0.00 0.00 0.00 0.00 0.00 67222 · Funds Transfer 0.00	65100 · Gain/Loss on Lease Transactions	0.00	2,000.00	4,000.00	4,046.51	4,000,00
67222 · Funds Transfer 0.00 0.00 0.00 0.00 0.00 82010 · Depreciation Expense 0.00	66800 - Miscellaneous Charges & Services	0.00	0.00	100.00	8.33	100.00
82010 · Depreciation Expense 0.00 <	66900 · Bad Debt	0.00	0.00	0.00	0.00	0.00
Total Expense 184,177.82 1,368,433.36 1,539,778.93 350,982.27 464,132.6 Net Ordinary Income 1,202,195.47 681,566.64 -153,145.42 353,247.53 435,508.83 Other Income Oher Income	67222 • Funds Transfer	0.00	0.00	0.00	0.00	0.00
Net Ordinary Income 1,202,195.47 681,566.64 -153,145.42 353,247.53 435,508.83 Other Income/Expense Oher Income	82010 · Depreciation Expense	0.00	0.00	0.00	0.00	0.00
Other Income/Expense Oher Income	Total Expense	184,177.82	1,368,433.36	1,539,778.93	350,982.27	464,132.67
Oher Income	Net Ordinary Income	1,202,195,47	681,566.64	-153,145.42	353,247.53	435,508.83
	Other Income/Expense					
48000 - Contribution/Donations 0.00 0.00 0.00 0.00 0.00 0.00	Oher Income					
45000 - COMMINIMUM COMMINIS 0.00 0.00 -337,323.99 0.00	48000 - Contribution/Donations	0.00	0.00	0.00	-357,323.94	0.00
	Total Other Income	0.00	0.00			0,00
	Net Other Income	0.00	0.00		-357,323.94	0.00
—————————————————————————————————	Net Income	1,202,195.47	681,566,64	-153,145.42		435,508,83

2025 SFP | 7 PM 2: ns

WORKFORCE SOLUTIONS NORTHEAST TEXAS CHIEF ELECTED OFFICIALS MEETING AGENDA

Pilgrim's Community Center 820 West Pecan St. Mount Pleasant, Texas Date: Thursday, September 25, 2025

Time: 10:30 a.m. or immediately following the regular meeting of the Ark-Tex Council of Governments

Use the following information to register for the meeting: https://us06web.zoom.us/meeting/register/SNTsN5OpQOiUeWLb7uEY9Q

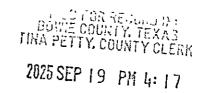
- 1. Call To Order/Roll Call

 2. Determination of a Quorum

 3. Declaration of Conflict of Interest

 4. Consider approval of the Workforce Solutions Northeast Texas Chief Elected Officials Meeting Minutes of April 24, 2025. *
- Review and discussion of the financial statements for Workforce Solutions Northeast Texas as of July 31, 2025. *
- 6. Discussion, consideration, and action regarding the FY2026 board budget. *
- 7. Discussion, consideration, and action regarding the Report on Audit of Financial Statements and Supplemental Information for the year ended September 30, 2024*
- 8. Review and discussion regarding the Fiscal Year 2025 contracted performance measures*
- 9. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
 - TWC Monitoring Management Letter*
 - Workforce and Child Care Contractor
 - WIOA Funding
 - Child Care Activity
 - Office Move
 - Local Area Unemployment Statistics*
 - Board Member List*
 - Awards Luncheon
- 10. Consider discussion of future agenda items
- 11. Announcements
- 12. Adjourn

Workforce Solutions Northeast Texas is an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request for individuals with disabilities. Relay Texas TDD: 800-735-2989.



Workforce Solutions Northeast Texas Contracted Revenues

Program Description	Total				
	FY2025 REVISED	FY2026.V1	Variance	% Change	
Child Care CCF - CARRYOVER	30,520	19,416	(11,104)	-36.4%	
Child Care CCF - CURRENT	12,488,091	13,119,371	631,280	5.1%	
Child Care CCP - CURRENT	450,000	550,000	100,000	22.2%	
Child Care Match - CARRYOVER	804,965	246,323	(558,642)	-69.4%	
Child Care Match - CURRENT	817,534	819,894	2,360	0.3%	
Child Care Quality - CARRYOVER	58,368	27,000	(31,368)	-53.7%	
Child Care Quality - CURRENT	626,378	681,437	55,059	8.8%	
Child Care Quality - CQF	458,170	517,651	59,481	13.0%	
Teacher Externship	-	41,000	41,000	0.0%	
Employment Services - CARRYOVER	7,507	=	(7,507)	-100.0%	
Employment Services - CURRENT	-	61,722	61,722	100.0%	
Re-employment Svcs Assessment - CURRENT	212,818	212,818		0.0%	
Re-employment Svcs Assessment - CARRYOVER	157,587	73,350	(84,237)	-53.5%	
SNAP E&T - CURRENT	177,987	137,400	(40,587)	-22.8%	
TANF / Choices - CARRYOVER	13,434	68,890	55,456	412.8%	
TANF / Choices - CURRENT	1,115,497	1,050,258	(65,239)	-5,8%	
PROWD Grant	204,546	125,000	(79,546)	-38.9%	
Trade Act Services - CURRENT	9,000		(9,000)	-100.0%	
TEA Regional Convener Grant	169,000	169,000	-	0.0%	
WIOA Adult - CARRYOVER	65,216	90,030	24,814	38.0%	
WIOA Adult - CURRENT	913,092	768,066	(145,026)	-15.9%	
WIOA Dislocated - CARRYOVER	333,865	105,200	(228,665)	-68.5%	
WIOA Dislocated - CURRENT	1,147,022	988,169	(158,853)	-13.8%	
WIOA Rapid Response	22,731	20,012	(2,719)	-12.0%	
WIOA Youth - CARRYOVER	148,828	54,713	(94,115)	-63.2%	
WIOA Youth - CURRENT	837,725	691,860	(145,865)	-17.4%	
Workforce Initiatives - WCI	44,094	44,094	-	0.0%	
VR - Summer Earn & Learn	155,500	125,000	(30,500)	-19.6%	
VR - Student HireAbility Navigator	113,000	113,000	-	0.0%	
Co-Location Partnerships - Facility Costs	303,441	306,770	3,329	1,1%	
Totals	\$ 21,885,916	\$ 21,227,444	\$ (658,472)	-3.0%	

Workforce Solutions Northeast Texas Contracted Revenues

Program Description	Board Operations	Workforce Operations	Childcare Operations/Direct Care	Quality Initiatives	Special Projects	Total Projected Revenues
Child Care CCF - CARRYOVER	19.416			. <u>.</u>		19.416
Child Care CCF - CURRENT	570,000		12,549,371			13,119,371
Child Care CCP - CURRENT	27,500		522,500			
Child Care Match - CARRYOVER	27,300		213,823		32,500	550,000 246,323
Child Care Match - CURRENT			764,894	<u>-</u>	55,000	819,894
Child Care Quality - CARRYOVER			704,894	- 12 000	33,000	27,000
			55,059	27,000		
Child Care Quality - CURRENT			33,039	626,378		681,437
Child Care Quality - CQF	<u>-</u> -	41.000		517,651		517,651
Teacher Externship		41,000				41,000
Employment Services - CARRYOVER				·		
Employment Services - CURRENT	6,172	55,550		·		61,722
Re-employment Svcs Assessment - CURRENT	21,282	191,536			_ _	212,818
Re-employment Svcs Assessment - CARRYOVER	17,626	55,724				73,350
SNAP E&T - CURRENT	18,049	119,351				137,400
TANF / Choices - CARRYOVER	12,465	56,425	-			68,890
TANF / Choices - CURRENT	139,708	910,550				1,050,258
PROWD Grant	27,281	97,719	-	-		125,000
Trade Act Services - CURRENT				<u> </u>	<u> </u>	<u> </u>
TEA Regional Convener Grant	144,000		<u>-</u>		25,000	169,000
WIOA Adult - CARRYOVER	7,030	83,000		=	-	90,030
WIOA Adult - CURRENT	87,774	680,292				768,066
WIOA Dislocated - CARRYOVER	8,760	96,440		<u> </u>		105,200
WIOA Dislocated - CURRENT	113,043	875,126	_ _	<u> </u>		988,169
WIOA Rapid Response		20,012				20,012
WIOA Youth - CARRYOVER	19,000	35,713		-	<u>-</u>	54,713
WIOA Youth - CURRENT	71,414	620,446				691,860
Workforce Initiatives - WCI	35,000	7,000	-	-	2,094	44,094
VR - Summer Earn & Learn	10,800	114,200				125,000
VR - Student HireAbility Navigator	•	113,000	•	-		113,000
Co-Location Partnerships - Facility Costs	19,462	287,308		-	-	306,770
Totals	\$ 1,375,782	\$ 4,460,392	\$ 14,105,647	\$ 1,171,029	\$ 114,594	S 21,227,444

Workforce Solutions Northeast Texas Expenditure Projections

Board Operating Costs	FY2025 REVISED	FY2026.V1	Variance	Explanation of Variance
Personnel Cost	1,046,439	1,001,076	(45,363)	Reduction in personnel
Facilities	112,792	78,767	(34,025)	Reduce to new location costs
Utilities	15,299	7,417	(7,882)	Reduce to new location costs
Telephone	11,688	11,580	(108)	
Repairs & Maintenance	50	236	186	
Janitorial/Lawn Services/Security	8,004	9,268	1,264	
Insurance	22,000	23,950	1,950	Increase to actual
Postage and shipping	700	700	-	
Advertising, Marketing & Promotions	500	500	-	
Community Relations	1,000	1,000	-	
Supplies	2,500	2,500		
Information/Technology	46,193	60,578	14,385	Normal increases; Correct cell phone charges
Board Member Expenses	11,830	11,830		
Professional Development/Training	13,950	13,950	_	
Dues, Fees, and Subscriptions	13,248	7,842	(5,406)	
Printing & Reproduction	2,500	2,500		
Travel - Staff	40,532	41,000	468	
Equipment - Leased/Rented	2,700	2,160	(540)	Decrease to actual
Strategic Initiatives	20,000	20,000		
Contract Labor	25,000	_	(25,000)	
Contracted Services	41,840	41,840	_	
Audit & Legal Expense	35,700	37,088	1,388	Annual increase
Total Board Operating Expense	\$ 1,474,465	\$ 1,375,782	\$ (98,683)	•

Subcontractor Operating and Service Delivery Costs	FY2025 REVISED	FY2026.V1	١	Variance	
Workforce Operations	5,277,318	4,460,392	\$	(816,926)	
Childcare Operations & Direct Care	13,876,623	14,105,647	\$	229,024	
Quality Child Care Initiatives	1,142,916	1,171,029	\$	28,113	
Total Operating and Service Delivery Cost	20,296,857	19,737,068		(559,789)	
Special Project Funding	114,594	114,594		-	
Total NETXWDB Budget	21,885,916	21,227,444		(658,472)	



2025 SEP 22 PH 2: 08

COMMUNITY HEALTHCORE BOARD OF TRUSTEES MEETING SEPTEMBER 25, 2025 AGENDA

107 Woodbine Place, Longview, TX 75645 Videoconference:

https://zoom.us/j/93809228120?pwd=ekJkMEtwNmtFQUILRzYxcFp2NIZVZz09
Meeting ID: 938 0922 8120 Passcode: 1970

- Call to Order, Welcome, and Prayer 4:45 p.m.
- II. Pledge of Allegiance
- III. Citizens' Comments*
- IV. Roll Call
- V. Oath of Office for Newly Appointed Board of Trustees Members Serving from09/01/2025 through 08/31/2027 Honorable Tim Bryan
- VI. Story Changers of the Month and Service Awards
- VII. Training Annual Board Training with Center Attorney Chad Everingham
- VIII. Approve August 28, 2025, Board Meeting Minutes
- IX. Financials
 - A. July 2025 Final Unaudited Financials and Investments
- X. Reports
 - A. Chief Executive Officer
 - B. Chief Operating Officer
 - C. Human Resources Workforce
 - D. Comprehensive Planning Advisory Committee (CPAC)
 - E. Community Education
- XI. Recommendations for Consideration
 - A. Approve New Comprehensive Planning Advisory Committee Members
 - **B.** Ratify Funding Contracts
 - C. Approve Expense Contracts
 - D. Approve the Texas Council of Community Centers FY 2026 Annual Dues
 - E. Reaffirm Approvals for Tuttle work
- XII. Board Action Nomination of Officers
- XIII. Upcoming Events
 - A. Next Board Meeting Thursday, October 23, 2025
 - B. POSTPONED Joint Board Retreat at Camp Gilmont Date TBD
- XIV. Adjourn

Inman White, Executive Director

STATE OF TEXAS

This is to certify that at the time and date stamped herein, a notice of the Board of Trustee Meeting of Community Healthcore was posted on the official bulletin board in the Courthouse as required by Article 6252-17, VTCS.

*PEOPLE WISHING TO ADDRESS THE BOARD OF TRUSTEES WITH A CITIZEN'S COMMENT VIA ZOOM MUST NOTIFY COMMUNITY
HEALTHCORE BY 4:00 P.M. ON THE DAY OF THE MEETING BY E-MAIL TO BOARD.OF.TRUSTEES@COMMUNITYHEALTHCORE.COM. IF
ATTENDING IN PERSON PLEASE COMPLETE A "CITIZEN COMMENT CARD" AND TURN IT INTO COMMUNITY HEALTHCORE STAFF AT THE
MEETING SITE BEFORE THE START OF THE MEETING. PRESENTATIONS ARE LIMITED TO THREE (3) MINUTES.

BOWIE CENTRAL APPRAISAL DISTRICT APPRAISAL REVIEW BOARD MEETING TUESDAY, OCTOBER 14, 2025 4:00 P.M.

122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS CONFERENCE ROOM

2025 SEP 22 PM 2: 24

AGENDA

- 1. Call the meeting to order.
- 2. Approve the minutes for the September 8th meeting.
- 3. Review and approve changes to the Appraisal Roll that affects the amount of Tax Liability to Taxpayers.
- 4. Hear and determine Taxpayer protests.
- 5. Adjourn meeting.