









COMMITTEE OF SIX MEETING (Co6)

Bexar County Commissioner 101 West Nueva Street San Antonio, Texas 78205 September 5, 2025 2:30 – 3:30 PM

AGENDA

Agenda items may not be considered in the order they appear.

Please join Webex meeting from your computer, tablet, or smartphone. https://wsalamo.webex.com/wsalamo/j.php?MTID=m076e5877af92bf269c032da9fe1ac519

United States (Toll Free): 1-415-655-0002 Meeting number (access code): 2485 137 3200 Meeting password: 3mjKwJZcH27

Citizens may appear before the Committee to speak for or against any item on the agenda in accordance with procedural rules governing meetings. Speakers are limited to three (3) minutes on each topic (6 minutes if translation is needed) if they register at the beginning of the meeting. For additional information, please call Janel Santos, (210) 850-2160.

I. CALL TO ORDER

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

II. ROLL CALL AND QUORUM DETERMINATION

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

III. DECLARATIONS OF CONFLICT OF INTEREST

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

IV. PUBLIC COMMENT

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

V. MEETING MINUTES OF MARCH 7, 2025 (DISCUSSION AND POSSIBLE ACTION)

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair

VI. WORKFORCE SOLUTIONS ALAMO FY 24 – 25 BUDGET AMENDMENT #1 (DISCUSSION AND POSSIBLE ACTION)

Presenter: Gabriela Navarro-Garcia, Controller and Brandee Perez, CFO LINK TO BUDGET: Committee of Six - Workforce Solutions Alamo

The adoption of the WSA's budget will have no direct impact on property taxes

VII. WORKFORCE SOLUTIONS ALAMO FY 25 – 26 BUDGET APPROVAL (DISCUSSION AND POSSIBLE ACTION)

Presenter: Gabriela Navarro-Garcia, Controller and Brandee Perez, CFO LINK TO BUDGET: Committee of Six - Workforce Solutions Alamo

The adoption of the WSA's budget will have no direct impact on property taxes

VIII. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Adrian Lopez, CEO

- i. Local Plan 2025 2028
- ii. WSA Annual Financial Audit
- iii. State of the Workforce for the Region
- iv. Kerr County and Hill Country Neighbors: WSA Community Response Update

IX. EXECUTIVE SESSION:

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee may move into Executive Session for discussion on any issue for which there is an exception to the Act as set out in section 551.071 et. seq. including, but not limited to, the following:

- a. Government Code §551.072 Discussions Regarding Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of Workforce Solutions Alamo in Negotiations with a Third Party;
- b. Government Code §551.071 All Matters Where Workforce Solutions Alamo Seeks the Advice of its Attorney as Privileged Communications Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Pending or Contemplated Litigation; and/or Settlement Offer:
- c. Government Code §551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of Workforce Solutions Alamo.

X. ADJOURNMENT

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair