

GULF COAST COUNCIL OF LA RAZA (GCCLR)
STRONGER COMMUNITIES – STRONGER AMERICA
4129 Greenwood Drive
Corpus Christi, Texas 78416



Notice of Regular GCCLR Board Meeting
Monday, September 16, 2024
6:30 p.m.
Central Office Administration Room A111

Agenda

1. **Meeting Called to Order:** Anna Flores, Board Chair
 2. **Roll Call & Establish Quorum** - Board Secretary, Irma Martinez (*Time: _____*)
 3. **Public Comment:** Individuals must sign up before the meeting begins in order to address the board during public comment. Comments will only be from the set agenda items; 3-minute time limit.
 4. **Board Minutes:** Approval of Meeting Minutes of July 15, 2024, board meeting.
 5. **Resignation of Board Member & Signatory Removal GCCLR (*Ratify: Formal Action Requested*):** Approval of resignation of board member Sylvia Segovia and remove her as signatory to GCCLR back account.
 6. **Financial Report:** Consider approval of GCCLR Financial Statement Reports for July 2024 & August 2024. (*Mr. David Riggs*)
 7. **GCCLR Investment Report:** Presentation of Investment Report. (*Mr. David Riggs*)
 8. **DMLGG / GCCLR Plumbing Project:** Mr. Victor M. Gutierrez, Jr. P.E. Principal will be giving an update on the status of the plumbing project and present an updated project bid schedule. (*Mr. Victor M. Gutierrez, Jr. PE*)
 9. **DMLGG Trunk or Treat Fall Festival Sponsorship:** Discuss and consider sponsoring rides for the DMLGG Trunk or Treat Fall Festival that will be held on October 26, 2024.
 10. **LULAC Council \$4444 Honoring Four-Star Parents:** Discuss and consider sponsoring a table for this event.
 11. **Closed Session:** *NONE*
 12. **Old/New Business:**
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13. **Motion to Adjourn** (*Time: _____*)

Board Members

Anna Flores, Chair, Ernest Garza Vice Chair, Irma Martinez, Secretary and Elva Garcia

*If the BOARD OF DIRECTORS, should determine that a closed meeting or session is required, then such closed meeting, as authorized by the TEXAS OPEN MEETINGS ACT, (Texas Government Code Section 551.01 et seq.), will be held by the School Board at the date, hour, and place given in this Notice as soon after the commencement of the meeting covered by this notice. The Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, INCLUDING, but not limited to the following sections and purposes: **(551.071)** To hold a private consultation with Board attorney; **(551.072)** To discuss the purchase exchange, lease, or value of real property; **(551.073)** To discuss negotiated contracts for prospective gifts or donations; **(551.074)** To discuss any personnel matter or to hear complaints against personnel; **(551.076)** To consider the deployment, specific occasions for, or implementation of, security personnel for devices; **(551.082)** To consider discipline of a public-school child, or to hear a complaint shared by an employee or against an employee; **(551.083)** To consider the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representative or employee groups; **(551.084)** To exclude witnesses from a hearing during examination of another.

GCCLR Board Agenda was posted on Thursday, September 12, 2024 at 10:00 a.m.

Anna Flores, GCCLR Board President
