

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, March 18, 2024

(Central Office Administration, Room A111)

6:30 p.m.

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 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 February 19, 2024 meeting.
 5. **Financial Report:** Consider approval of GCCLR Financial Statement Reports for February 2024. (*Mr. David Riggs*)
 6. **GCCLR Investment Report:** Presentation of Investment Report. (*Mr. David Riggs, Director of Finance.*)
 7. **DMLGG / GCCLR Plumbing Project:** Mr. Victor M. Gutierrez, Jr. P.E. Principal will be giving an update on the status of the plumbing project.
 8. **Dr. Maria Luisa Garza-Gonzalez Professional Video:** Discuss and consider taking action on securing professional services to produce a professional video for Dr. Maria Luisa Garza-Gonzalez.
 9. **Closed Session:** *NONE*
 10. **Old/New Business:** *Next Meeting is on April 15, 2024.*
 11. **Motion to Adjourn** (*Time: _____*)
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Board Members:

Anna Flores, Chair; Ernest Garza, Vice Chair, Irma Martinez, Secretary, Elva Garcia, Sylvia Segovia

*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, March 14, 2024 at 10:00 a.m.

Anna Flores, GCCLR Board President