



## **TEJANO CENTER FOR COMMUNITY CONCERNS, INC.**

### **Raul Yzaguirre Schools for Success**

Tejano Center for Community Concerns, 2950 Broadway St., Houston, TX 77017  
Phone: 713-640-3700 FAX: 713-644-6232 [www.tejanocenter.org](http://www.tejanocenter.org)

*“The mission of the Tejano Center for Community Concerns is to develop education, social, health, and community institutions that empower families to transform their lives.”*

### **PUBLIC NOTICE**

#### **Meeting Agenda for Tuesday, March 26, 2024**

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, March 26, 2024, 5:30 PM. This meeting is open to the public, and community input is welcomed during the time designated for public comment. It is the intent of the Tejano Center to have, and the meeting will have, a quorum and presiding officer. If a member of the public can provide testimony or otherwise wishes to participate in the meeting when public input is permitted, but lacks the necessary technology, such will be provided at 2255 N. Coria Brownsville, TX 78520. The board will consider, discuss, and adopt such orders, resolutions, and/or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters outlined in this agenda.

#### **Meeting Call-In Information**

This meeting will be conducted in person; however, a Zoom link to the meeting is made available for those unable to attend, please contact [Jessica.Villarreal@tejanocenter.org](mailto:Jessica.Villarreal@tejanocenter.org) one day prior to the meeting.

**Tuesday, March 26, 2024 at 5:30 PM – Board Meeting Nueva Vida**

1. **CALL TO ORDER** (2 minutes)

2. **ROLL CALL** (3 minutes)
3. **PUBLIC COMMENT** (7-10 minutes) Any individual wishing to address the Board of Directors of the Nueva Vida Apartments must sign in with Samuel Palacios, Nueva Vida Apartments Board Services, in person or by calling him at 713-641-1164. Those doing so will be allowed to address the board for a maximum of five minutes. Individuals will address the board in the order that they have signed in.
4. **PRESIDENT/CEO ACTION ITEMS**
  - 4.a. **APPROVAL OF 2023 FINANCIAL AUDIT OF THE NUEVA VIDA ELDERLY APARTMENTS**  
Dr. Adriana Tamez, President/CEO & Superintendent of Schools  
2023 FINANCIAL AUDIT OF THE NUEVA VIDA ELDERLY APARTMENTS
  - 4.b. **APPROVAL OF 2023 FORM 990 REPORT FOR THE NUEVA VIDA ELDERLY APARTMENTS**  
Dr. Adriana Tamez, President/CEO & Superintendent of Schools  
2023 FORM 990 REPORT FOR THE NUEVA VIDA ELDERLY APARTMENTS
5. **EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:**
  - a. Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
  - b. Deliberations concerning the purchase of real property
  - c. Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
  - d. Consider complaints against directors and senior staff
6. **ADJOURNMENT**