

**Meeting Date:** August 28, 2025  
**Report Type:** CONSENT CALENDAR  
**Report ID:** 2025-08-06



**Title:** July 24, 2025 Board of Directors Meeting Minutes

**Recommendation:** Approve the July 24, 2025 Board of Directors Meeting Minutes.

**Rationale for Recommendation:** Meeting minutes serve as the official record of the actions and decisions made during board or committee meetings. It is the Board of Directors' practice to approve the minutes at a subsequent Board meeting. The minutes from the July 24, 2025, Board meeting are provided as Attachment A for the Board's review and approval. All approved Board resolutions from that meeting are also attached.

**Contact:** Salina Martinez, Administrative Supervisor/Clerk of the Board, 279-207-1164

**Presentation:** No

### **Approvals/Acknowledgements**

Executive Director or Designee: Alberto Ayala, Report Approved 8/21/2025

District Counsel or Designee: Kathrine Pittard, Approved as to Form 8/20/2025