1502 Erskine Street Lubbock, TX 79403
www.gescorp.org (806) 744-4416 info@gescorp.org

AGENDA

Notice is hereby given of a Public Hearing Meeting of the Board of Directors of Guadalupe Economic Services Corporation, to be held August 28, 2026, from 12:00 pm - 2:00 pm at GESC building at 1502 Erskine Street, Lubbock TX 79403, for the purpose of considering the following agenda items."

The Board of Directors may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Board reserves the right to deliberate in closed session pursuant to 551 the Texas Government Code. Public comment is limited to three minutes per person on any item. Public comments may be made on any agenda item before or during the body's consideration of the item.

1) Call to order and determine quorum (OS 2.4, 5.5)
   Benny Lopez, Board President
   a. Determine continued eligibility of GESC Board of Directors Elected officials and/or appointive remain active in public office and therefore are eligible to continue serving on the Board.
2) Presentation of Richard Lopez to family
3) Public Comment & Presentations
4) Consent Agenda:
   Benny Lopez, Board President
   a. Board Trainning: with Michelle Morehead Chief Executive Officer CSNT- Community Services of Northeast Texas.
   b. Action Item: Approval of minutes (July 17, 2026 and August 14, 2026)
   c. Discussion: Board Position – Needs Diversity Recommendations
5) Executive Director's Report- Action Item
   Tanya Patino, Interim Executive Director
   a. Informational: Program Operations
   b. Informational: Genesis Thrift
   c. Informational: Warehouse
   d. Informational: Property Operations
   e. Informational: Programmatic Report (OS 5.9)
   f. Discussion: Properties- Realtor report
   g. Discussion: IRS update
   h. Action Item: By-laws Review & approve vote to accept updates (OS 5.1, 5.2, 5.3, 5.4, 5.5)
6) Director of Finance Report-Action Item
   Christena Gonzales, Director of Finance
   a. Action Item: Quarterly Comparative Statement for quarter one and quarter two
   b. Action Item: FYE 2026 and 2027 budget
   c. Action Item: Organization Wide Budget (OS 8.9) The board approved the organization-wide budget
7) Executive Session:
   Benny Lopez, Board President

Executive Disclosure Statement: The Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to § 551.071 (Consultation with Attorney), § 551.072 (Deliberations regarding Real Pty), § 551.073 (Deliberations regarding Gifts and Donations), § 551.074 (Personnel Matters), § 551.076 (Deliberations regarding security Devices).

   a. Tanya Patino- Get the Growth Plan
   b. Evaluation (OS 7.4): The board conducts a performance appraisal of the CEO/executive director within each calendar year.
   c. Compensation (OS n7.5): The board reviews and approves CEO/executive director compensation within every calendar year.
   d. Board Resolution for signatory

8) Adjournment
   Benny Lopez, Board President

Members of the public may raise issues or concerns during the Public Comment portion of the agenda. To participate, please sign in with the Board Secretary/Executive Director prior to the beginning of the meeting. Speakers will be called in the order they signed in. When speaking, Public must address all comments to the board, begin by stating their name and address, and limit their remarks to three minutes or less.

Signed this **21th** day of August 2026.

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Tanya Patino, Interim Executive Director