

Opportunities

for Williamson & Burnet Counties

The OWBC Board of Directors Regular Meeting
Monday, February 23, 2026, at 5:00 p.m.

In-Person Meeting Sunrise Building
602 N Wood Street Burnet, Texas 78611

POSTED Vicinta Stafford
Burnet County Clerk
By Amy Grant 3:27 pm, Feb 19 2026

Notice is hereby given that a **Regular Meeting** of the Board of Directors for Opportunities for Williamson and Burnet Counties (OWBC) will be held on the **23rd day of February 2026 at 5:00 p.m.**, Burnet Head Start/ Sr. Nutrition 602 N Wood Street Burnet, Texas 78611.

AGENDA (Amended February 19, 2026)

1. CALL TO ORDER:

2. ROLL CALL: Establish Quorum

Michael Sprott

3. PUBLIC COMMENT:

4. ACTION ITEMS:

- 4.1) Discuss and consider action:
November, and December Agency Financials Ericka Pan
- 4.2) Discuss and consider action:
November, and December Head Start Purchase
Card Transactions Ericka Pan
- 4.3) Discuss and consider action:
Update for Policy for Background Checks Lynore Samford
- 4.4) Discuss and consider action:
Update Information to the Parents Lynore Samford
- 4.5) Discuss and consider action:
Update to Staff Approved Bonus (December 2025) Marco Cruz
- 4.6) Discuss and consider action:
Update on Bertram Headstart Marco Cruz/Lynore Samford
- 4.7) Discuss and consider Action
Waiver request for non-Federal Share Marco Cruz
- 4.8) Discuss and consider action:
Assigning Committee Chairs Marco Cruz
 - a. Executive
 - b. Finance/Property

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OWBC Board of Directors Agenda 2/23/2026 Continued

- c. Program/Personnel
- d. Development
- e. Governance

5. CONSENT ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted in one motion. There will be no separate discussion of these items unless a Board member, staff member, or citizen requests removal of the item from the Consent Agenda for the purpose of discussion. For removal of an item, a request must be made when the Consent Agenda is opened for Board Action.)

5.1) Minutes from December 2025 Board Meeting

5.2) Minutes from January and February 2026 Development Committee Meeting

6. BOARD COMMITTEE/DEPARTMENT REPORTS:

Reports/Briefings: The Board of Directors may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Board on any or all subjects may arise.

6.1) Development and Marketing Committee Report:

Dori Yeater

- 1. Grant Report
- 2. Marketing Update
- 3. Upcoming Fundraisers:
 - Bertram First United Methodist Church Pancake Breakfast February 17th
115 E North Street Bertram, TX 4:30 pm to 6:30 pm
 - Amplify Wilco March 4th and 5th Century 21 801 S. Main St. Georgetown, TX 5pm to 8pm
 - Golf for Meals April 26th Top Golf 2700 Esperanza Crossing Austin, TX 2pm to 5pm
 - Sip & Shop May 16th Lakeside Pavillion Marble Falls, TX 11am to 2pm

6.2) Program Department Reports:

A. Community Services Program:

Rebecca Orozco

- 1. December CEAP/CSBG Dashboards
- 2. Update on 2025 Utility Assistance Program

B. Senior Nutrition Program Report

Sharla Mikeska

- 1. December 2025 Dashboard

C. Human Resources Report

Sandra Esqueda

- 1. December 2025 Dashboard
- 2. Update on Benefits

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D. Head Start Program Report
1. December 2025 Dashboard

Lynore Samford

7. EXECUTIVE DIRECTOR REPORT:

Marco Cruz

8. ADJOURN MEETING:

Dated the 18th day of February 2026

Opportunities for Williamson and Burnet Counties Michael Sprott, OWBC Board Chair

I, the undersigned authority, do hereby certify that the NOTICE OF MEETING of the governing body of the above named Opportunities for Williamson and Burnet Counties (OWBC), is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the County Offices of said Courthouse for WILLIAMSON AND BURNET Counties, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on February 18, 2026, at or before 5 o'clock p.m. and remained posted continuously for at least five calendar days preceding the scheduled time of said Meeting.



Marco Cruz, Executive Director

"The Opportunities of Williamson Burnet Counties Board of Directors reserves the right to adjourn in to Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information)."

MISSION: To empower children, families, and seniors to achieve and sustain independence by delivering vital services and partnering with local organizations to provide education, nutrition, and community support.

VISION: A healthy, educated community in which all people live independently and with dignity.

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