

Policy Review Committee Meeting

Tuesday, November 18, 2025 5:30 PM

Administration Board Room, 3500 South First Street, Lufkin, TX 75901

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEMS

III.A. CONSIDERATION OF NEW AND REVISED LOCAL POLICIES

III.A.a. AE Local

III.A.b. DEA Local

III.A.c. DEB Local

IV. INFORMATION REPORTS

IV.A. NEW AND REVISED REGULATIONS

IV.A.a. EBB Regulation

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

V.A. Minutes of the Policy Review Committee - *June 17, 2024*

V.B. Minutes of the Policy Review Committee - *September 16, 2024*

V.C. Minutes of the Policy Review Committee - *February 18, 2025*

V.D. Minutes of the Policy Review Committee - *June 16, 2025*

VI. NEXT REGULAR MEETING OF THE BOARD - December 10, 2025 at Noon

VII. ADJOURNMENT