

EDINBURG HOUSING DEVELOPMENT CORPORATION

Special Board Meeting Agenda

Thursday, January 20, 2022, at 5:30 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Simon Garza
2. Pledge of Allegiance (Juan Guzman) and Invocation (Daniel Cantu)
3. Review and Approval of Minutes
 - a. Special EHDC Board Meeting of October 27, 2021
Board Action Required
4. Discuss use of proceeds from legal settlement of Edinburg Towers.
Board Action Required
5. Executive Session – In accordance with Article 6252-17, Section 2, subsection g, Vernon's Texas Annotated Civil Statutes, the Open Meeting Act, The Board of Commissioners will publicly announce they will adjourn to an Executive Session to
Discuss the following:

Private Consultation with Board's Attorney
Update on Chicory Court

6. RECONVENE TO OPEN SESSION
7. Possible action on posted agenda items discussed in Executive Session
Board Action Required
8. Administration Report
9. Adjourn