

EDINBURG HOUSING OPPORTUNITY CORPORATION  
*Special Board Meeting Agenda*  
Thursday, January 20, 2022, at 5:45 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 Consider Approval of Minutes
  - a. Special EHOC Board Meeting of December 13, 2021  
**Board Action Required**
4. 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
5. RECONVENE TO OPEN SESSION
6. Possible action on posted agenda items discussed in Executive Session.  
**Board Action Required**
7. Administration Report
8. Adjourn