

EDINBURG HOUSING DEVELOPMENT CORPORATION  
Special Board Meeting Minutes  
Thursday, January 29, 2020

1. Call Meeting to Order and Establish a Quorum – Chairman, Simon Garza welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 1:20 p.m.
2. Pledge of Allegiance (Juan Guzman) and Invocation (Juan Guzman)

Attendees: Daniel Cantu, Rodolfo Quiroz, Juan Guzman, Simon Garza  
Absent: David De Leon  
Arrived: Daniel Cantu @1:30 p.m.  
Staff: Dr. Martin Castillo Jr., Richard Christian  
Legal Counsel: Rebecca Vela

3. Review and Approval of Minutes
  - a. Regular EHDC Board Meeting of January 23, 2020  
**Motion to approve, 1<sup>st</sup> motion by Rodolfo Quiroz 2<sup>nd</sup> motion Simon Garza** **Carried 3-0**
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  
Update on Chicory Court Litigation

**Motion to go into executive session,**  
**1<sup>st</sup> motion by Rodolfo Quiroz 2<sup>nd</sup> motion Juan Guzman at 1:23 p.m.** **Carried 3-0**

RECONVENE TO OPEN SESSION

**Motion to reconvene, 1<sup>st</sup> motion by Juan Guzman 2<sup>nd</sup> motion Rodolfo Quiroz at 2:52pm.**

**Carried 4-0**

5. Possible action on posted agenda items discussed in Executive Session  
Motion to allow Rebecca Vela to negotiate language and terms in settlement agreement and proposed Second Amendment to Partnership Agreement in regards to Chicory Court lawsuit.  
**Motion to approve, 1<sup>st</sup> motion by Daniel Cantu 2<sup>nd</sup> motion Rodolfo Quiroz** **Carried 4-0**
6. Adjourn  
**Motion to adjourn, 1<sup>st</sup> motion by Rodolfo Quiroz 2<sup>nd</sup> Juan Guzman motion at 2:53pm.** **Carried 4-0**

/s/   
Simon Garza, Chairman

/s/   
Dr. Martin Castillo Jr., Executive Director