



## PUBLIC NOTICE OF SPECIAL MEETING

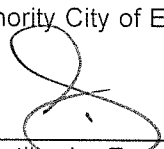
The Board of Commissioners of the Edinburg Housing Development Corp. will conduct a Special Board Meeting at 6:00 p.m. on March 1, 2022, at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorneys about a pending or contemplated litigation or about a settlement offer; or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act and/or pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person and/or pursuant to §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

### AGENDA

1. Call Meeting to Order and Establish a Quorum – Chairman, Simon Garza
2. Public Comment
3. Discuss and Approve Board Minutes:
  - a. Special Board Meeting of January 20, 2022
4. Administration Report:
  - a. Agency Program
  - b. Financial Reports
5. Executive Session:
  - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
6. Possible action on posted agenda items discussed in Executive Session.
7. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 25<sup>th</sup> day of February 2022.

  
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Dr. Martin Castillo Jr., Executive Director  
Housing Authority City of Edinburg





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