



## PUBLIC NOTICE OF REGULAR MEETING

The Board of Commissioners of the Edinburg Housing Development Corp. will conduct a Regular Board Meeting at 6:00 p.m. on April 28, 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.

### AGENDA

1. Call Meeting to Order and Establish a Quorum – Commissioner, Dan Cantu
2. Public Comment
3. Election of Officers (Chairman and Vice-Chairman)  
**Board Action Required**
4. Discuss and Approve Board Minutes:
  - a. Special Board Meeting of March 1, 2022
5. Discuss and Approve Update of Bank Signature Cards for EHDC accounts with Plains Capital Bank
6. Administration Report:
  - a. Agency Program
  - b. Financial Reports
7. Executive Session:
  - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
8. Possible action on posted agenda items discussed in Executive Session.
9. Adjournment

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



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

