



PUBLIC NOTICE OF SPECIAL MEETING

The Board of Commissioners of the Edinburg Housing Development Corp. will conduct a Special Board Meeting at 5:15 p.m. on June 9, 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 – Chairman, Jose Rodriguez
2. Public Comment
3. Discuss and Approve Board Minutes:
 - a. Regular Board Meeting of April 28, 2022
4. Discuss and consider approval of award, as General Partner of Towers' Roof Construction Project to CRS Roofing Systems, LLC in the amount of \$194,000 as recommended by Mayfair Management.
5. Executive Session
Legal issues in accordance with Section 551.071 of the Texas Government Code
6. Adjournment

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 6th day of June 2022





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

POSTED
6-7-22

@11:33am JK.