

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Dr. Martin Castillo Jr., Executive Director of the EDINBURG HOUSING DEVELOPMENT CORPORATION, do hereby certify that a Legal Notice was posted in words and figures, to wit:

PUBLIC NOTICE OF A SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE

EDINBURG HOUSING DEVELOPMENT CORPORATION

WILL BE HELD

On Thursday, October 29, 2020 at

5:45 P.M. at the

Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539

Meeting will only be available to the public via telephone conference due to current restrictions in place from Hidalgo County Emergency Orders and Orders in place by Governor Greg Abbott by dialing in on your phone

<https://us02web.zoom.us/j/88082211350>

Meeting ID: 880 8221 1350

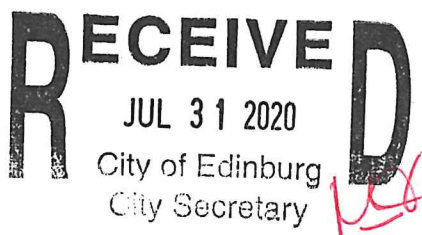
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to consider and act upon the following:

SEE ATTACHED AGENDA

In conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said EDINBURG HOUSING DEVELOPMENT CORPORATION this 26th day of October 2020.




Dr. Martin Castillo Jr., Executive Director
Edinburg Housing Development Corporation

**NOTICE OF SPECIAL MEETING
EDINBURG HOUSING DEVELOPMENT CORPORATION
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539
Thursday, October 29, 2020**

The Board of Commissioners of the EDINBURG HOUSING DEVELOPMENT CORPORATION will hold a Special Board Meeting at 5:45 P.M. on October 29, 2020 at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

The Subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. The order of the agenda items may be changed. Consideration of items may include deliberation and action.

If during the course of the meeting covered by this notice, the Board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section et. Seq., will be held by the EDINBURG HOUSING DEVELOPMENT CORPORATION at the commencement of the meeting covered by this Notice as the EDINBURG HOUSING DEVELOPMENT CORPORATION Board may conveniently meet in purposes permitted by the Act, including but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- | | |
|---------|---|
| 551.071 | Private Consultation with the Board's Attorney |
| 551.072 | Discussing purchase, exchange, lease, or value of real property |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations |
| 551.074 | Discussing personnel or to hear complaints against personnel |
| 551.075 | To confer with employees of the Housing Authority City of Edinburg to receive information or to ask questions. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices |
| 551.082 | Considering complaint(s) or charge(s) against personnel |
| 551.083 | Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing |

Should any final action, final decision, or final vote be required in the opinion of the EDINBURG HOUSING DEVELOPMENT CORPORATION Board with regard to any matter consider in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at the subsequent public meeting upon Notice thereof, as the Housing Authority Board shall determine.



Dr. Martin Castillo Jr., Executive Director
Edinburg Housing Development Corporation

EDINBURG HOUSING DEVELOPMENT CORPORATION

Special Board Meeting Agenda

Thursday, October 29, 2020 at 5:45 p.m.

<https://us02web.zoom.us/j/88082211350>

Meeting ID: 880 8221 1350

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1. Call Meeting to Order and Establish a Quorum – Chairman, Simon Garza
2. Pledge of Allegiance (Juan Guzman) and Invocation (Rodolfo Quiroz)
3. Review and Approval of Minutes
 - a. Special EHDC Board Meeting of February 26, 2020
Board Action Required
4. Discuss and Approve of Mayfair Property Management request to transfer funds to operations from Capitalization Replacement Reserve
Board Action Required
5. 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 Settlement
Legal Services Contract
6. RECONVENE TO OPEN SESSION
7. Possible action on posted agenda items discussed in Executive Session
Board Action Required
8. Administration Report
9. Adjourn