

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Rodolfo Ramirez, Secretary of the Housing Authority City of Edinburg do, hereby certify that a Legal Notice was posted in words and figures, to- wit:

PUBLIC NOTICE OF A REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE

HOUSING AUTHORITY CITY OF EDINBURG

WILL BE HELD

On Thursday, January 11, 2018 at
12:30 o'clock at the
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539

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 Housing Authority City of Edinburg this 5th day of January, 2018.

Rodolfo "Rudy" Ramirez, Executive Director
Housing Authority City of Edinburg

**NOTICE OF REGULAR MEETING
HOUSING AUTHORITY CITY OF EDINBURG
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539
Thursday, January 11, 2018**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Regular Board Meeting at 12:30 o'clock on January 11, 2018 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 Housing Authority City of Edinburg at the commencement of the meeting covered by this Notice as the Housing Authority City of Edinburg Board may conveniently meet in purposes permitted by the Act, including but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

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|---------|---|
| 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 complain(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 Housing Authority City of Edinburg 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 of the Housing authority Board upon Notice thereof, as the Housing Authority Board shall determine.

**Rodolfo "Rudy" Ramirez, Executive Director
Housing Authority City of Edinburg**

HOUSING AUTHORITY CITY OF EDINBURG
Regular Board Meeting Agenda
Thursday, January 11, 2018 at 12:30 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman
2. Pledge of Allegiance Joe Rodriguez and Invocation Gabriel Salinas
3. Review and Consider Approval of Minutes
 - a. Regular Board Meeting of November 30, 2017
Board Action Required
4. **Review and Approval of Memorandum of Understanding**
 - a. Interlocal Agreement Extension – Head Start Albores Courts
 - b. Interlocal Agreement Extension – Head Start Lantana
Board Action Required
5. **Review and Approve 2018 Annual Holiday Schedule**
Board Action Required
6. Executive Session – In accordance with Article 6252-17, Section 2, subsection g, Vernon's Texas Annotated Civil Statutes, the Open Meeting Act and Section 551.072 of the Texas Government Code, The Board of Commissioners will publicly announce they will adjourn to an Executive Session to Discuss the following:
 - a. Pending real property matters
7. RECONVENE TO OPEN SESSION
8. Possible action on posted agenda items discussed in Executive Session
9. Executive Director's Report
10. Adjourn