

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Rodolfo "Rudy" Ramirez, Secretary of the Housing Authority City of Edinburg does, hereby certify that a Legal

Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF AN ANNUAL MEETING

TAKE NOTICE THAT THE ANNUAL BOARD MEETING OF THE
HOUSING AUTHORITY CITY OF EDINBURG
BOARD OF COMMISSIONERS WILL BE HELD

On Thursday, January 11, 2018 at
12:00pm at the
Edinburg Housing Authority
910 South 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 ANNUAL BOARD MEETING
HOUSING AUTHORITY CITY OF EDINBURG
To be held at the
Edinburg Housing Authority
910 South Sugar Road
Edinburg, Texas 78539
Thursday, January 11, 2018

The Board of Commissioners of the Housing Authority City of Edinburg will hold its Annual Board Meeting at 12:00 p.m. on January 11, 2018 at the Edinburg Housing Authority 910 South 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 551.000 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 GOVERNEMENT CODE SECTION:

551.71	Private Consultation with the Board's Attorney
551.72	Discussing purchase, exchange, lease, or value of real property
551.73	Discussing negotiated contracts for prospective gifts or donations
551.74	Discussing personnel or to hear complaints against personnel
551.75	To confer with employees of the Housing Authority City of Edinburg to receive information or to ask questions.
551.76	Considering the deployment, specific occasions for, or implementation of, security personnel or devices
551.82	Considering complain(s) or charge(s) against personnel
551.83	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.
551.84	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 regards 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.

/s/ _____
Rodolfo "Rudy" Ramirez, Executive Director

HOUSING AUTHORITY CITY OF EDINBURG
Annual Board Meeting Agenda
Thursday, January 11, 2018 at 12:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Joe Rodriguez
2. Pledge of Allegiance (Juan Guzman) and Invocation (Dr. Martin Castillo)
3. Presentation of Annual Report – Executive Director, Rodolfo Ramirez and
Presentation of (PILOT) Payment In Lieu of Taxes – Presentation by Chairman, Joe Rodriguez
 - a. City of Edinburg – Hon. Mayor Richard R. Molina
 - b. Edinburg School District – Superintendent Dr. Rene Gutierrez
4. Election of Officers
5. Any Comments from the Executive Director or Board Members
6. Adjourn