

HOUSING AUTHORITY CITY OF EDINBURG
Minutes Special Board Meeting
August 20, 2018

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Castillo welcomed everyone to the meeting established there was a quorum and called the meeting to order at 12:02 p.m.

Attendees: Dr. Castillo, Gabriel Salinas, Simon Garza, Marissa Chavana
Guests: Bob Trevino and Korina Gonzalez with Bob Trevino Insurance
Staff: Rodolfo Ramirez, Robert Hernandez, Gloria Garza
Attorney: Marissa Hernandez

2. Pledge of Allegiance (Marissa Chavana) and Invocation Vice-Chairman (Gabriel Salinas)
3. Review and Approve cancellation of Contract as Agent for Health Insurances with Newkirk & Newkirk
Board Action Required
Castillo recommended to cancel contract with Newkirk & Newkirk effective immediately.
Motion to approve, 1st motion by Garza 2nd motion by Salinas Carried 4-0

4. 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 the Board's attorney

Motion to go into executive session 1st motion by Garza 2nd motion by Chavana at 12:04 p.m.

5. RECONVENE TO OPEN SESSION
Motion to approve, 1st motion by Garza 2nd motion by Salinas at 12:25 p.m. Carried 4-0
6. Possible action on posted agenda items discussed in Executive Session
7. Adjourn Motion to approve, 1st motion by Chavana 2nd motion by Garza at 12:27 p.m. Carried 4-0

/s/ _____
Dr. M. Castillo, Jr. Chairman

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

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