

# 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 SPECIAL MEETING**

TAKE NOTICE THAT A SPECIAL MEETING OF THE

HOUSING AUTHORITY CITY OF EDINBURG

WILL BE HELD

On Monday, August 13, 2018 at

5:00 o'clock P.M. 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 9th day of August 2018.

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

**NOTICE OF SPECIAL MEETING  
HOUSING AUTHORITY CITY OF EDINBURG  
Edinburg Housing Authority Administrative Building  
910 S. Sugar Road Edinburg, Texas 78539  
Monday, August 13, 2018**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Special Board Meeting at 5:00 o'clock P.M. on August 13, 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:**

- 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 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.

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

HOUSING AUTHORITY CITY OF EDINBURG  
*Special Board Meeting Agenda*  
Monday, August 13, 2018 at 5:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Martin Castillo Jr.
2. Pledge of Allegiance (Marissa Chavana) and Invocation Vice-Chairman (Simon Garza)
3. Review and Consider Approval of Minutes
  - a. Regular Board Meeting of July 24, 2018
  - b. Special Meeting August 2, 2018

**Board Action Required**

4. Review and Approve bids submitted for Capital Fund Peridot roof replacement, and award contract. Recognize Humberto Rodriguez from Rofa Architects review recommendations

**Board Action Required**

5. Review and Approve cancellation of Contract as Agent for Health Insurances with Newkirk & Newkirk

**Board Action Required**

6. Review and Approve Opening of Bids and establish selection procedure of Health Insurance bids.

**Board Action Required**

7. Review and Approve re-solicitation, cancellation, or other changes to the following contracts:

1. Attorney Marissa Hernandez
2. William Thomson, Consultant
3. Wiring Communications, IT Support
4. ROFA Architects

**Board Action Required**

8. Review and Approve re-solicitation, cancellation, or other changes to the following Building Leases:

1. Rio Grande Valley Families & Friends of Murdered Children, Inc.
2. Vision for You
3. Coin Laundry Contracts
4. Maldonado, Adan (Albores Gym)

**Board Action Required**

9. 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:

Review Agency Contracts

Private consultation with the Board's attorney

10. RECONVENE TO OPEN SESSION

11. Possible action on posted agenda items discussed in Executive Session

12. Adjourn