

EDINBURG HOUSING DEVELOPMENT CORPORATION
Regular Board Meeting Minutes
Thursday, September 26, 2019

1. Called Meeting to Order and Established Quorum at 6:25 p.m. – Chairman, Simon Garza welcomed everyone to the meeting.
2. Pledge of Allegiance (David de Leon) and Invocation (Juan Guzman)

Attendees: Simon Garza, Juan Guzman, David De Leon, Daniel Cantu, Pastor Rodolfo Quiroz
Staff: Dr. Martin Castillo Jr., Robert Hernandez, Maria Loredo
Legal Counsel: Rebecca Vela

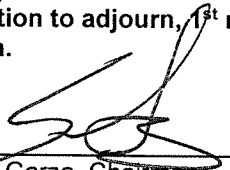
3. Review and Consider Approval of Minutes
 - a. Special EHDC Board Meeting of August 26, 2019
**Motion to approve, 1st motion by Juan Guzman 2nd motion by Pastor Rodolfo Quiroz
Carried 5-0**
4. Elections of Officers – Chairman Simon Garza appointed Pastor Rodolfo Quiroz as Vice-Chairman
5. Update bank signatures for Plains Capital Bank & BBVA
Commissioner Juan Guzman motioned to update bank signatures for current Board Members and Interim Executive Director and the removal of all past Board Members. To include Commissioner Daniel Cantu, Vice- Chairman Rodolfo Quiroz, Commissioner David De Leon and Chairman Simon Garza.
**Motion to approve, 1st motion by Juan Guzman 2nd motion by Vice Chairman Rodolfo Quiroz
Carried 5-0**
6. 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 regarding Chicory Court

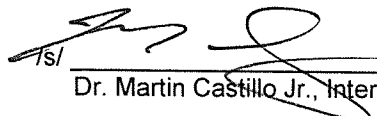
**Motion to go into Executive Session @ 6:27 p.m.
1st Juan Guzman 2nd motion Vice Chairman Rodolfo Quiroz Carried 5-0**

7. RECONVENE TO OPEN SESSION
**Motion to reconvene, 1st motion Juan Guzman 2nd motion Vice Chairman Rodolfo Quiroz @7:16 p.m.
Carried 5-0**
8. Possible action on posted agenda items discussed in Executive Session
Motion to accept mediation proposal as discussed in Executive Session.
**Motion to approve, 1st motion by Daniel Cantu 2nd motion by Vice Chairman Rodolfo Quiroz
Carried 5-0**
9. Adjourn
**Motion to adjourn, 1st motion Juan Guzman 2nd motion Vice Chairman Rodolfo Quiroz @7:18 p.m.
Carried 5-0**

/s/


Simon Garza, Chairman

/s/


Dr. Martin Castillo Jr., Interim Executive Director