

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Dr. Martin Castillo Jr., Interim Executive Director of the EDINBURG HOUSING DEVELOPMENT CORPORATION, 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
EDINBURG HOUSING DEVELOPMENT CORPORATION

WILL BE HELD

On Tuesday, June 25, 2019 at

12:30 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 EDINBURG HOUSING OPPORTUNITY CORPORATION this 21st day of June 2019.

Dr. Martin Castillo Jr., Interim Executive Director
Edinburg Housing Development Corporation

**NOTICE OF SPECIAL MEETING
EDINBURG HOUSING DEVELOPMENT CORPORATION
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539
Tuesday, June 25, 2019**

The Board of Commissioners of the EDINBURG HOUSING DEVELOPMENT CORPORATION will hold a Special Board Meeting at 12:30 P.M. on June 25, 2019 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 EDINBURG HOUSING DEVELOPMENT CORPORATION at the commencement of the meeting covered by this Notice as the EDINBURG HOUSING DEVELOPMENT CORPORATION 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 EDINBURG HOUSING DEVELOPMENT CORPORATION 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 upon Notice thereof, as the Housing Authority Board shall determine.

Dr. Martin Castillo Jr., Interim Executive Director
Edinburg Housing Development Corporation

EDINBURG HOUSING DEVELOPMENT CORPORATION
Special Board Meeting Agenda
Tuesday, June 25, 2019 at 12:30 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Simon Garza
2. Pledge of Allegiance (David de Leon) and Invocation (Gabriel Salinas)
3. Review and Consider Approval of Minutes
 - a. Special EHDC Board Meeting of June 20, 2019
Board Action Required
4. Review and Approve amended Bylaws and organizational documents.
Board Action Required
5. Review and Approve Committee recommendation for legal services bids
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, The Board of Commissioners will publicly announce they will adjourn to an Executive Session to
Discuss the following:
 - Private Consultation with Board's Attorney
 - Review pending legal matters
7. RECONVENE TO OPEN SESSION
8. Possible action on posted agenda items discussed in Executive Session
9. Administration Report
 - a) Agency Programs Update
 - b) Financial Report
10. Adjourn