

EDINBURG HOUSING DEVELOPMENT CORPORATION  
*Special Board Meeting Minutes*  
Thursday, May 16, 2019 at 5:15 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 6:26 p.m.

2. Pledge of Allegiance (David de Leon) and Invocation (Simon Garza)

Attendees: Gabriel Salinas, Simon Garza, Juan Guzman, David De Leon  
Staff: Dr. Martin Castillo, Liz Hernandez, Richard Christian, Robert Hernandez, Maria Valdez  
Attorney: Rebecca Vela

3. Election of Officers

**Gabriel Salinas motioned to approve Simon Garza as Chairman 2<sup>nd</sup> motion Juan Guzman**  
**Carried 4-0**

**Simon Garza motioned to approve Gabriel Salinas as Vice-Chairman 2<sup>nd</sup> motion Juan Guzman**  
**Carried 4-0**

4. Review and amend By Laws and organizational documents.  
***Tabled for next meeting***

5. Update bank signatures to include Simon Garza, David De Leon, Gabriel Salinas, Martin Castillo  
**Motion to approve, 1<sup>st</sup> motion Gabriel Salinas, 2<sup>nd</sup> motion Juan Guzman** **Carried 4-0**

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  
Review pending legal matters

**Motion to go into executive session, 1<sup>st</sup> motion by Gabriel Salinas 2<sup>nd</sup> motion Juan Guzman at 6:32 p.m.**  
**Carried 4-0**

7. RECONVENE TO OPEN SESSION

**Motion to reconvene, 1<sup>st</sup> motion by Gabriel Salinas 2<sup>nd</sup> motion Juan Guzman at 6:33 p.m.**

**Carried 4-0**

8. Possible action on posted agenda items discussed in Executive Session  
**No Action Taken**

9. Administrative Updates  
*No updates given*

10. Adjourn  
**Motion to adjourn, 1<sup>st</sup> motion by Gabriel Salinas 2<sup>nd</sup> motion Juan Guzman at 6:34 p.m.**

**Carried 4-0**

/s/ \_\_\_\_\_  
Simon Garza, Chairman

/s/ \_\_\_\_\_  
Dr. Martin Castillo Jr., Interim Executive Director