

EDINBURG HOUSING OPPORTUNITY CORPORATION
Special Board Meeting Minutes
Thursday, September 26, 2019

1. Called Meeting to Order and Established Quorum at 6:04 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 Loreda
Legal Counsel: Rebecca Vela

3. Review and Consider Approval of Minutes

a. Special EHOC Board Meeting of August 26, 2019

Motion to approve, 1st motion by Juan Guzman 2nd motion by David De Leon Carried 5-0

4. Elections of Officers - Chairman Simon Garza appointed David De Leon as Vice-Chairman

5. Update bank signatures for Plains Capital Bank & BBVA

Commissioner Daniel Cantu motioned to update bank signatures for current Board Members and Interim Executive Director and the removal of all past Board Members. To include Chairman Simon Garza, Vice- Chairman David De Leon, Commissioner Daniel Cantu and Commissioner Rodolfo Quiroz.

Motion to approve, 1st motion by Daniel Cantu 2nd motion by Juan Guzman 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 Liberty Village, LLC

Motion to go into Executive Session @ 6:07 p.m., 1st Juan Guzman 2nd motion Pastor Rodolfo Quiroz

Carried 5-0

7. RECONVENE TO OPEN SESSION

Motion to reconvene, 1st motion Juan Guzman 2nd motion Pastor Rodolfo Quiroz @6:20 p.m.

Carried 5-0

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

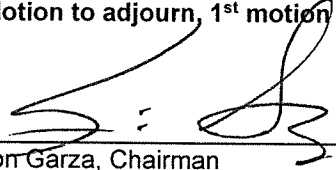
No Action Taken

9. Adjourn

Motion to adjourn, 1st motion Juan Guzman 2nd motion David De Leon @6:21 p.m.


Carried 5-0

/s/



Simon Garza, Chairman

/s/



Dr. Martin Castillo Jr., Interim Executive Director