



PUBLIC NOTICE OF REGULAR BOARD MEETING

The Board of Commissioners of the Edinburg Housing Opportunity Corporation will conduct a Regular Board Meeting at 5:20 p.m. on May 25, 2023, at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorneys about a pending or contemplated litigation or about a settlement offer; or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

AGENDA

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Public Comment – Public Comments are limited to three (3) minutes. The Public Comments form will be located at the reception window at the Administration building and must be completed and submitted no later than 5:00 pm to the Executive Director. Please note that this public comment period is not interactive.
3. Discuss and Approve Board Minutes:
 - a. Regular Board Meeting on April 27, 2023
4. Discuss and consider approval of Resolution #2023-2A Amendment of Opening of Bank Accounts with Texas National Bank
5. Discuss and consider approval of Resolution #2023-03 Closing of Bank Account with Plains Capital Bank
6. Discuss and Approve Scholarship Committee recommendation recipients and award amounts of ECISD cooperative agreement Pilot Funds and disbursement of funds upon certification of enrollment.
7. Executive Session:
 - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
8. Possible action on posted agenda items discussed in Executive Session.
9. Adjournment

WITNESS MY HAND AND SEAL OF said Edinburg Housing Opportunity Corporation this 22nd day of May 2023.





Dr. Martin Castillo Jr., Secretary
Edinburg Housing Opportunity Corporation

POSTED
5-22-23
4:17 city sec JA