



PUBLIC NOTICE OF SPECIAL BOARD MEETING

The Board of Commissioners of the **Edinburg Housing Opportunity Corporation** will conduct a Special Board Meeting at **5:20 p.m. on Tuesday, October 31, 2023**, at the Edinburg Housing Authority / Ciro Trevino 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 attorney regarding issues of law; 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; pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person.

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 board secretary. Please note that this public comment period is not interactive.
3. Discuss and Approve Board Minutes:
 - a. Regular Board Meeting on July 27, 2023
4. Discuss and consider approval of Resolution#2023-04 Approving the closing of EHOC credit card with TIB/ Plains Capital Bank
5. Discuss and consider approval of Resolution#2023-05 Approving the opening of EHOC credit card with Texas National Bank
6. Administration Report:
 - a. Administration Report
 - b. Financial Reports
7. Executive Session:
 - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
 - b. Discussion of purchase, exchange, lease, or value of real property pursuant to §551.072 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 27th day of October 2023.



Dr. Martin Castillo Jr., Secretary

Edinburg Housing Opportunity Corporation

POSTED
10-27-23
@ 3:15 pm c. itzlec J