CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Dr. Martin Castillo Jr., Interim Executive Director of the STEP-UP CORPORATION, do hereby certify that a Legal Notice was posted in words and figures, to wit:

PUBLIC NOTICE OF A REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE

STEP UP CORPORATION

WILL BE HELD

On Thursday, April 25, 2019

at

5:45 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 STEP UP CORPORATION this 18th day of April 2019.

_____
Dr. Martin Castillo Jr., Interim Executive Director
STEP UP CORPORATION

NOTICE OF REGULAR MEETING
STEP UP CORPORATION
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539
Thursday, April 25, 2019

The Board of Commissioners of the STEP-UP CORPORATION will hold a Regular Board Meeting at 5:45 P.M. on April 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 STEP-UP CORPORATION at the commencement of the meeting covered by this Notice as the STEP-UP 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 STEP-UP 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
STEP UP CORPORATION

STEP UP CORPORATION
Regular Board Meeting Agenda
Thursday, April 25, 2019 at 5:45 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas

2. Pledge of Allegiance (Simon Garza) and Invocation (Juan Guzman)

3. Approval of Regular Board Meeting Minutes March 19, 2019
   Board Action Required

4. Review and Approve updates to bank signatures
   Board Action Required

5. Review and Approve Contract Cancellations
   a) Tenant Services at Liberty Village
   b) Apolonio 'Nono' Flores

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. Administrative Updates

10. Adjourn