

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Rodolfo Ramirez, Secretary of the EDINBURG 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

EDINBURG STEP UP

WILL BE HELD

On Wednesday, November 28, 2018 at

6:00 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 EDINBURG HOUSING OPPORTUNITIES CORPORATION this 21st day of November, 2018.

Rodolfo "Rudy" Ramirez, Secretary
EDINBURG HOUSING STEP UP CORPORATION

**NOTICE OF REGULAR MEETING
EDINBURG STEP UP CORPORATION
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539
Wednesday, November 28, 2018**

The Board of Commissioners of the EDINBURG STEP UP CORPORATION will hold a Regular Board Meeting at 6:00 P.M. on November 28, 2018 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 EDINBURG STEP UP CORPORATION at the commencement of the meeting covered by this Notice as the EDINBURG 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 EDINBURG 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.

Rodolfo "Rudy" Ramirez, STEP UP Secretary

EDINBURG STEP UP CORPORATION
Regular Board Meeting Agenda
Wednesday, November 28, 2018 at 6:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Dr. Martin Castillo Jr.
2. Pledge of Allegiance (Marissa Chavana) and Invocation (Gabriel Salinas.)
3. Review and Consider Approval of Minutes
 - a. Special Board Meeting of July 27, 2017
Board Action Required
4. Election of Officers
Board Action Required
5. Discuss and Approve component unit approval to submit a request for separate credit card for the component unit (Step Up) of agency.
Board Action Required
6. Discuss, Review and Approve changes to Bylaws.
 - a. Change in regular monthly scheduled meetings
Board Action Required
7. Discuss and Approve EHA to submit a credit card application for the component unit (Edinburg Step Up Corp) of the EHA.
Board Action Required
8. 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 the Board's attorney.

RECONVENE TO OPEN SESSION

9. Possible action on posted agenda items discussed in Executive Session
10. Executive Director's Report
 - a) Program Events on the calendar
 - b) Agency Programs update
 - c) Financial Report
11. Possible action on posted agenda items discussed in Executive Session
12. Adjourn