



## PUBLIC NOTICE OF REGULAR MEETING

The Board of Commissioners of the Step Up will conduct a Regular Board Meeting at 5:20 p.m. on April 27, 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 Regular Board Meeting of January 26, 2023.
4. Discuss and consider approval of updates to banking services:
  - a) Resolution #2023-01 to close bank accounts at Plains Capital Bank.
  - b) Resolution #2023-02 to open bank accounts at Texas National Bank and update signatures.
5. Administration Report:
  - a. Agency Program
  - b. Financial Report
6. Executive Session:
  - a. Legal issues in accordance with Section 551.071 of the Texas Government Code
7. Possible action on posted agenda items discussed in Executive Session.
8. Adjournment

WITNESS MY HAND AND SEAL OF said Step Up this 24<sup>th</sup> day of April 2023.



A handwritten signature in blue ink, appearing to be 'Dr. Martin Castillo, Jr.', written over a horizontal line.

Dr. Martin Castillo, Jr., Executive Director  
Step Up

**POSTED**  
4.24.23

@ 4:30pm City sec. JH.