



## PUBLIC NOTICE OF SPECIAL MEETING

The Board of Commissioners of the **Step Up** will conduct a Special Board Meeting at **5:25 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 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 board secretary. Please note that this public comment period is not interactive.
3. Discuss and Approve Board Minutes Regular Board Meeting of July 27, 2023.
4. Discuss and consider approval of Resolution #2023-03 Approving the closing of Step-Up credit card with TIB/Plains Capital Bank
5. Discuss and consider approval of Resolution #2023-04 Approving the opening of Step-Up credit card with Texas National Bank
6. Administration Report:
  - a. Administration
  - b. Financial Report
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 Step Up this 27<sup>th</sup> day of October 2023.



Dr. Martin Castillo Jr., Secretary  
Step Up

**POSTED**  
10-27-23  
@ 3:15pm cc to Sec & EA