

EDINBURG HOUSING DEVELOPMENT CORPORATION
Special Board Meeting Minutes
Tuesday, June 25, 2019

1. Call Meeting to Order and Establish a Quorum – Chairman, Simon Garza welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 1:04 p.m.

2. Pledge of Allegiance (David de Leon) and Invocation (Gabriel Salinas)

Attendees: Gabriel Salinas, Simon Garza, Juan Guzman, David De Leon
Staff: Dr. Martin Castillo Jr., Richard Christian, Robert Hernandez, Maria Valdez, Maria Loreda, Adriana Rosas
Attorney: Rebecca Vela

3. Review and Consider Approval of Minutes

a. Special EHDC Board Meeting of June 20, 2019

Motion to approve, 1st motion by Gabriel Salinas 2nd motion Juan Guzman Carried 4-0

4. Review and Approve amended Bylaws and organizational documents.

Item Tabled

5. Review and Approve Committee recommendation for legal services bids

Christian reviewed the committee scoring process for legal services which determined that Rebecca Vela, with the highest score, be selected and continue as EHDC attorney.

Motion to approve, 1st motion by Gabriel Salinas 2nd motion Juan Guzman Carried 4-0

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

No Executive Session Taken

7. RECONVENE TO OPEN SESSION

No Action Taken

8. Possible action on posted agenda items discussed in Executive Session

No Action Taken

9. Administration Report

a) Agency Programs Update

b) Financial Report

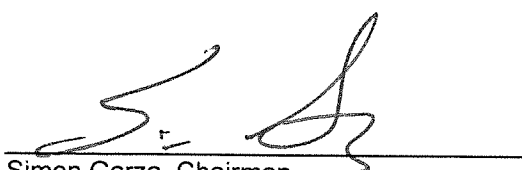
No Updates Reported

10. Adjourn

Motion to adjourn, 1st motion by Gabriel Salinas 2nd motion Juan Guzman @ 1:06 p.m.

Carried 4-0

/s/


Simon Garza, Chairman

/s/


Dr. Martin Castillo Jr., Interim Executive Director