

EDINBURG HOUSING DEVELOPMENT CORPORATION
Special Board Meeting Minutes
Monday, August 26, 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 6:12 p.m.

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

Attendees: Gabriel Salinas, Simon Garza, Juan Guzman, David De Leon
Attorney: Rebecca Vela

3. Review and Consider Approval of Minutes

a. Special EHDC Board Meeting of June 25, 2019

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

4. 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

Motion to go into executive session, 1st motion by Gabriel Salinas 2nd motion Juan Guzman @ 6:13 p.m. Carried 4-0

5. RECONVENE TO OPEN SESSION

Motion to reconvene, 1st motion by Gabriel Salinas 2nd motion Juan Guzman @ 6:49 p.m. Carried 4-0

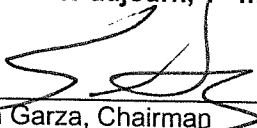
6. Possible action on posted agenda items discussed in Executive Session
No Action Taken

7. Administration Report
a) Financial Report

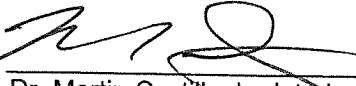
8. Adjourn

Motion to adjourn, 1st motion by Gabriel Salinas 2nd motion Juan Guzman @ 6:50 p.m. Carried 4-0

/s/


Simon Garza, Chairman

/s/


Dr. Martin Castillo Jr., Interim Executive Director