

EDINBURG HOUSING OPPORTUNITY 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 5:41 p.m.
2. Pledge of Allegiance (David De Leon) and Invocation (Juan Guzman)

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

3. Review and Consider Approval of Minutes
  - a. Special Board Meeting of June 25, 2019**Motion to approve, 1<sup>st</sup> motion by Gabriel Salinas 2<sup>nd</sup> 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

**Motion to go into executive session, 1<sup>st</sup> motion by Gabriel Salinas 2<sup>nd</sup> motion Juan Guzman at 5:49 p.m.** **Carried 4-0**

5. RECONVENE TO OPEN SESSION  
**Motion to reconvene, 1<sup>st</sup> motion by Gabriel Salinas 2<sup>nd</sup> motion Juan Guzman at 6:10 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**No Updates Presented**

8. Adjourn  
**Motion to adjourn, 1<sup>st</sup> motion by Gabriel Salinas 2<sup>nd</sup> motion Juan Guzman at 6:11 p.m.** **Carried 4-0**

/s/   
Simon Garza, Chairman

/s/   
Dr. Martin Castillo Jr., Interim Executive Director