

CERTIFICATE OF POSTING OF NOTICE

STATE OF TEXAS

COUNTY OF HIDALGO

I, the undersigned, Dr. Martin Castillo Jr., Executive Director of the Housing Authority City of Edinburg do, hereby certify that a Legal Notice was posted in words and figures, to wit:

PUBLIC NOTICE OF A REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE

HOUSING AUTHORITY CITY OF EDINBURG

WILL BE HELD

On Thursday, April 23, 2020 at

2:00 p.m. at the

Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539

Meeting will only be available to the public via telephone conference due to current restrictions in place from Hidalgo County Emergency Orders and Orders in place by Governor Greg Abbott by dialing in on your phone +1 (408) 650-3123 Access Code: 949-935-213

to consider and act upon the following:

SEE ATTACHED AGENDA

In conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said Housing Authority City of Edinburg this 20th day of April 2020.



Dr. Martin Castillo Jr., Executive Director
Housing Authority City of Edinburg

**NOTICE OF REGULAR MEETING
HOUSING AUTHORITY CITY OF EDINBURG
Edinburg Housing Authority Administrative Building
910 S. Sugar Road Edinburg, Texas 78539
Thursday, April 23, 2020**

The Board of Commissioners of the Housing Authority City of Edinburg will hold a Regular Board Meeting at 2:00 p.m. on April 23, 2020 at the Edinburg Housing Authority Administrative Building, 910 S. Sugar Road, Edinburg, Texas 78539.

The Subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. The order of the agenda items may be changed. Consideration of items may include deliberation and action.

If during the course of the meeting covered by this notice, the Board of Commissioners should determine that a closed or executive meeting or session of the Board of Commissioners is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section et. Seq., will be held by the Housing Authority City of Edinburg at the commencement of the meeting covered by this Notice as the Housing Authority City of Edinburg Board may conveniently meet in purposes permitted by the Act, including but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private Consultation with the Board's Attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 To confer with employees of the Housing Authority City of Edinburg to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering complaint(s) or charge(s) against personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the Housing Authority City of Edinburg Board with regard to any matter consider in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at the subsequent public meeting of the Housing authority Board upon Notice thereof, as the Housing Authority Board shall determine.



Dr. Martin Castillo Jr., Executive Director
Housing Authority City of Edinburg

HOUSING AUTHORITY CITY OF EDINBURG
Regular Board Meeting Agenda
Thursday, April 23, 2020 at 2:00 p.m.

1. Call Meeting to Order and Establish a Quorum – Chairman, Daniel Cantu
2. Pledge of Allegiance (Rodolfo Quiroz) and Invocation (Simon Garza)
3. Review and Consider Approval of Minutes
 - a. Regular Board Meeting of February 27, 2020
Board Action Required
4. **Recognize Milnet Engineering Rudy Molina to discuss water and system upgrades at La Posada.**
5. Review and Approve advertisement and bid solicitation for upgrades to the water and sewer systems at La Posada.
Board Action Required
6. Open Insurance Bids and appoint committee for review and recommendation.
Board Action Required
7. Review and Approve Resolution #2020-11 To Approve the revision to the Declaration of Trust for La Posada, and La Posada II
Board Action Required
8. Review and Approve Resolution #2020-12 To Approve the Capital Fund Grant TX59P062501-17 close out documents and bank account.
Board Action Required
9. Review and Approve Resolution #2020-13 to Approve the Capital Fund Grant TX59P062501-19 Budget and opening of bank account.
Board Action Required
10. Review and Approve Resolution #2020-14 to Approve the Capital Fund Grant TX59P062501-20 Budget and opening of bank account.
Board Action Required
11. Review and Approve Resolution #2020-15 Update to EHA Employee Personnel Policy Manual
Board Action Required
12. 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 the Board's Attorney
13. RECONVENE TO OPEN SESSION

14. Possible action on posted agenda items discussed in Executive Session
Board Action Required

15. Administrative Reporting
a) Financial Reports
b) Administrative Reports

16. Adjourn