

NOTICE IS HEREBY GIVEN THAT  
A **SPECIAL** BOARD MEETING OF THE  
MISSION HOUSING AUTHORITY

WILL BE HELD AT THE MISSION HOUSING AUTHORITY AT **1300 EAST 8TH STREET**, MISSION, TX. ON **SEPTEMBER 3, 2019 AT 12:00 NOON** AT WHICH TIME THE FOLLOWING WILL BE DISCUSSED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY.

UNDER THE AUTHORITY OF ARTICLE 551-071 THRU 551-076 OF THE GOVERNMENT CODE OF TEXAS, THE BOARD, DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY OF THE FOLLOWING REASONS:

- SEC. 551.071 A PRIVATE CONSULTATION WITH THE BOARD'S ATTORNEY WITH RESPECT TO PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND MATTERS WHERE THE ATTORNEY'S DUTY TO THE BOARD, PURSUANT TO THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS, CLEARLY CONFLICTS WITH PROVISIONS OF THE OPEN MEETING LAW.
- SEC. 551.072 DISCUSSING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND NEGOTIATED CONTRACTS FOR PROSPECTIVE GIFTS OR DONATIONS.
- SEC. 551.073 TO DELIBERATE A NEGOTIATED CONTRACT FOR A PROSPECTIVE GIFT DONATION TO THE STATE OR GOVERNMENTAL BODY. IF DELIBERATION IS AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATION WITH A THIRD PERSON.
- SEC. 551.074 CONSIDERING THE APPOINTMENT, EMPLOYMENT, EVALUATION REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR COMPLAINTS OF CHARGES AGAINST A PUBLIC OFFICER OR EMPLOYEE, UNLESS SUCH OFFICER OR EMPLOYEE REQUESTS A PUBLIC HEARING.
- SEC. 551.075 TO RECEIVE INFORMATION FROM EMPLOYEES OR QUESTION THE EMPLOYEE.
- SEC. 551.076 CONSIDERING THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES.

**A SPECIAL MEETING AGENDA**  
**SEPTEMBER 3, 2019**

1. CALL MEETING TO ORDER AND ROLL CALL - ESTABLISH QUORUM.
2. PLEDGE OF ALLEGIANCE
3. DISCUSSION AND APPROVAL TO SEND A LETTER, TO THE AREA AGENCY ON AGING (AAA) STATING THAT THE SENIOR CENTER OPERATIONS AT PALM PLAZA DEVELOPMENT WILL CONTINUE OPERATING AS REQUIRED BY THE AREA AGENCY ON AGING REGULATIONS. (AS REQUESTED BY THE U.S. DEPT OF HOUSING AND URBAN DEVELOPMENT)
4. DISCUSSION AND APPROVAL TO ADVERTISE FOR THE POSITION OF EXECUTIVE DIRECTOR/SECRETARY FOR THE BOARD OF COMMISSIONERS FOR THE MISSION HOUSING AUTHORITY.
5. ADJOURNMENT

SIGNED THIS THE 28TH DAY OF AUGUST 2019.

  
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FOR ROMEO DE LA GARZA - CHAIRMAN