

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 **JANUARY 9, 2020 AT 5:30 P.M.** 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.

SPECIAL MEETING AGENDA
MISSION HOUSING AUTHORITY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 9, 2020 5:30 p.m.
MISSION HOUSING AUTHORITY

1. Call meeting to order Garza
2. Pledge of Allegiance/Invocation

EXECUTIVE SESSION 551.071

3. Consult with the Board's attorney regarding health insurance proposal.
4. The MHA Board of Commissioners will reconvene in open Session to take any action necessary.
5. Training for the Board of Commissioners on the Open Meetings Act pursuant to Section 551.005 of the Texas Government Code
6. Training on Freedom of Information Act (FOIA)
7. Adjournment



Handwritten signature of Connie Garza in cursive script, written over a horizontal line.

Connie Garza, Chair