

QUEEN CITY HOUSING FOUNDATION PUBLIC FACILITIES CORPORATION

306 W. 5th Street
Mercedes, Texas 78570

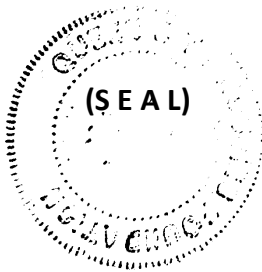
PUBLIC NOTICE SPECIAL BOARD AGENDA February 15, 2023

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code that the Board of Commissioners of the Queen City Housing Foundation Public Facilities Corporation will meet in a Regular Meeting at 1:00 p.m. on Wednesday, February 15, 2023 at the Administration Building, 306 W. 5th St, Mercedes, Texas for the purpose of considering and taking action on matters brought before the Queen City Housing Foundation Public Facilities Corporation Board of Commissioners.

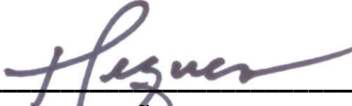
Board of Commissioners may participate remotely, pursuant to Texas Government Code 551.127, by video conference at the Special Meeting Called. However, a physical quorum of the Board shall be present at 306 W. 5th St., Mercedes, Texas 78570.

Note: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

1. **Call to Order, Roll Call & Establishment of Quorum**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Discussion on the "State of Anacuitas Manor, Ltd. Year 2".**
5. **Approval of Minutes**
 - a. **Special Meeting- August 30, 2022**
6. **Adjournment**



DATE: February 10, 2023
POSTED TIME: 12:00 PM



Horacio Pequeño, Secretary
Queen City Housing Foundation Public
Facilities Corporation