

QUEEN CITY HOUSING FOUNDATION PUBLIC FACILITIES CORPORATION

306 W. 5th Street
Mercedes, Texas 78570

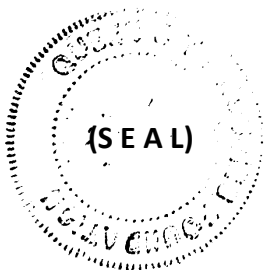
PUBLIC NOTICE SPECIAL BOARD AGENDA March 20, 2024

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 Special Meeting at 12:30 p.m. on Wednesday, March 20, 2024, 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. **Adjournment to Close or Executive Session(s) pursuant to the Texas Open Meeting Act, Texas Government Code 551.001, et. Seq. including but not limited to sections(s) 551.071-551.076 for the purpose of the following:**
 - a. **Legal Consultation with MHA Attorney on the purchase, exchange, lease, sale, or value of Anacuitas Manor Apartments located at 1100 Anacuitas Street, Mercedes, Hidalgo County, Texas pursuant to Section 551.072 of the Texas Government Code.**
5. **Discussion and Possible Action on Items Discussed in Executive Session.**
6. **Adjournment**



DATE: March 15, 2024
POSTED TIME: 12:00 PM

Arturo Torres, Secretary
Queen City Housing Foundation Public
Facilities Corporation