

# QUEEN CITY HOUSING FOUNDATION PUBLIC FACILITIES CORPORATION

306 W. 5<sup>th</sup> Street  
Mercedes, Texas 78570

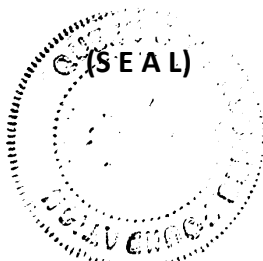
## PUBLIC NOTICE REGULAR BOARD AGENDA May 30, 2023

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 Tuesday, May 30, 2023 at the Administration Building, 306 W. 5<sup>th</sup> 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. 5<sup>th</sup> 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 and Possible Action on election of Officers for Board of Directors.**
5. **Discussion on Termination of contract with W.L.S. Interest, Inc. for management of Anacuitas Development.**
6. **Discussion and Possible Action on Accepting Termination Notice from WLS Interests, Inc.**
7. **Adjournment to Close or Executive Session(s) pursuant to the Texas Open Meeting Act, Texas Government Code, Section 551.001, et. Seq. including but not limited to Section(s) 551.071-551.076, for the purpose of the following:**
  - a. **Legal Consultation- Consultation with MHA Attorney regarding contract with W.L.S. Interest, Inc.**
8. **Discussion and Possible Action on Items discussed in Executive Session.**
9. **Adjournment**



DATE: May 25, 2023  
POSTED TIME: 12:00 PM

A handwritten signature in black ink that reads "Arturo Torres".

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Arturo Torres, Secretary  
Queen City Housing Foundation Public  
Facilities Corporation

# QUEEN CITY HOUSING FOUNDATION PUBLIC FACILITIES CORPORATION

1100 Anaquitas St.  
Mercedes, Texas 78570

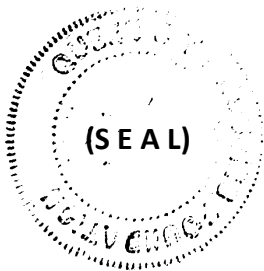
## PUBLIC NOTICE REGULAR BOARD AGENDA May 30, 2023

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 Tuesday, May 30, 2023 at the Anacuitas Manor Apartments, 1100 Anaquitas 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 1100 Anaquitas 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. **Report- Walk through of Anacuitas Development Apartments.**
3. **Adjournment**



**DATE: May 25, 2023**  
**POSTED TIME: 12:00 PM**

A handwritten signature in black ink that reads "Arturo Torres". The signature is written in a cursive style with a horizontal line underneath it.

**Arturo Torres, Secretary**  
Queen City Housing Foundation Public  
Facilities Corporation