QUEEN CITY HOUSING FOUNDATION PUBLIC FACILITIES CORPORATION 306 W. 5th Street Mercedes, Texas 78570

PUBLIC NOTICE SPECIAL BOARD AGENDA June 26, 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 Special Meeting at 10:30 a.m. on Tuesday, June 26, 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 and Possible Action on selection of Foresight Management as property manager for Anacuitas and authorize Board Chairperson to sign any necessary documents.
- 5. Adjournment



Acture anes

Arturo Torres, Secretary Queen City Housing Foundation Public Facilities Corporation

DATE: June 22, 2023 POSTED TIME: 10:30 AM