

## MERCEDES HOUSING AUTHORITY

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

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

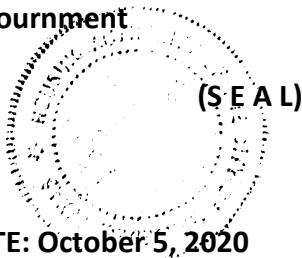
Notice is hereby given that the Board of Commissioners of the Mercedes Housing Authority will hold a Special Meeting on Thursday, October 8, 2020 at 12:00p.m. via Zoom at the MERCEDES HOUSING AUTHORITY OFFICE, located at 306 W. 5<sup>th</sup> St. Mercedes, TX 78570. You can access this meeting by clicking the following link: <https://zoom.us/j/97114659469> or by calling 1 (346) 248-7799 Meeting ID: 954 8739 4791

### PUBLIC NOTICE SPECIAL BOARD AGENDA October 8, 2020

1. Call to Order, Roll Call & Establishment of Quorum
2. Invocation
3. Pledge of Allegiance
4. Swearing in of Mr. Rolando Garza and Ms. Juana Young appointed Mercedes Housing Authority Commissioners for a two-year term 2020-2022.
5. Discussion and Possible action for reorganization of the Mercedes Housing Authority board of commissioners and election of officers.
6. MHA - 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:
  - 6.1 Annual Evaluation of Executive Director
  - 6.2 Executive Directors Employment Contract

Should any final action, final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. The opening meeting covered this notice upon the reconvening of this public meeting, or at a subsequent public meeting of the Board upon notice thereof, as the board shall determine.
7. MHA - Discussion and Possible Action on Items Discussed in Executive Session.
  8. Announcements
  9. Adjournment



DATE: October 5, 2020  
POSTED TIME: 12:00 PM

  
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Horacio Pequeño, Secretary  
Mercedes Housing Authority