

MERCEDES HOUSING AUTHORITY

306 W. 5th Street
Mercedes, Texas 78570

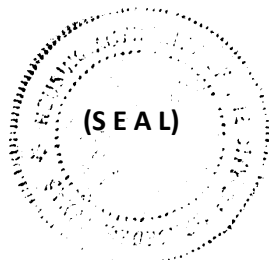
PUBLIC NOTICE SPECIAL BOARD AGENDA October 11, 2022

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code that the Board of Commissioners of the Housing Authority of the City of Mercedes, Texas will meet in a Special Meeting at 12:00 p.m. on Tuesday, October 11, 2022 at the Administrative Building, 306 W. 5th Street, Mercedes, Texas for the purpose of considering and taking action on matters brought before the Mercedes Housing Authority Board of Commissioners.

Board of Commissioners may participate remotely, pursuant to Texas Government Code 551.127, by videoconference at this Regular Called Meeting. However, a physical quorum of the Board shall be present at 306 West 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. **Swearing in of Ms. Juana Maria Young and Mr. Rolando Garza re-appointed Mercedes Housing Authority Commissioners for a two-year term 2022-2024.**
5. **Discussion and Possible action for re-organization of the Mercedes Housing Authority board of commissioners and election of officers.**
6. **Presentation on Change Order #1 for Taylor and San Jacinto Cabinet Renovations from Mr. Eduardo Araiza, Araiza Construction and Mr. Hector Garcia, Mata-Garcia Architects.**
7. **Discussion and Possible Action on Approving Change Order #1 for Taylor and San Jacinto Cabinet Renovations.**
8. **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. **Annual Evaluation of Executive Director**
9. **Discussion and Possible Action on Items Discussed in Executive Session.**
10. **Executive Directors Report**
 1. **Hidalgo County Health Department Vaccine Clinic- Queen City Retreat South Side Lobby- October 14, 2022 from 9:00a.m. to 11:00a.m.**
 2. **Next Regular (In Person) Board Meeting- October 25, 2022 at 12:00p.m.**
11. **Adjournment**



DATE: October 7, 2022
POSTED TIME: 12:00 PM



Horacio Poqueño, Secretary
Mercedes Housing Authority

PURSUANT TO SECTION 30.06. PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

DE ACUERDO CON LA SECCION 30.06 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA) UNA PERSON CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN) A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

DE ACUERDO CON LA SECCION 30.07 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA) UNA PERSON CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA.