

# HERMOSA HOUSING CORPORATION



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## PUBLIC NOTICE

**TAKE NOTICE THAT A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE HERMOSA HOUSING CORPORATION WILL BE HELD ON MONDAY, SEPTEMBER 17, 2018 COMMENCING AT 12:45 P.M. AT THE ADMINISTRATION BUILDING LOCATED AT 207 BEDELL AVENUE, DEL RIO, TEXAS 78841-4080, AT WHICH TIME THE FOLLOWING SUBJECTS MAY BE DISCUSSED AND ACTION TAKEN:**

1. Call to Order, Roll Call and Determination of Quorum
2. Welcome Visitors
3. Reading and Possible Approval of the Minutes of the Special Board Meeting held on August 21, 2018
4. Reports by the Executive Director:
  - Update on redevelopment of Del Rio Casa Hermosa, L.P.
    - i. Change Order- Playground repairs
    - ii. Change Order- Installation of security cameras at Casas Del Rio
    - iii. Change Order- Installation of security cameras at Villa Hermosa
    - iv. Change Order- Contract extension
    - v. Status of Contingency Budget
5. Public Comments
6. Summation and Adjournment

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place in this Notice concerning any and all subjects for any and all purposes permitted by 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, 551.071 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Certification is given that this Notice of Meeting of the Board of Directors of the Hermosa Housing Corporation was posted on September 14, 2018, before 12:00 p.m. on the glass door of the Administrative Office, and places convenient and readily accessible to the general public at all times and remained so posted continuously for at least 72 hours immediately preceding the day of the meeting. Persons with disabilities who are requesting auxiliary aids or services should contact the Executive Director at (830)-774-6506 in advance of the meeting.

  
Isidro Valdez Fernandez, Secretary