



VAL VERDE HOUSING CORPORATION
200 SPACE BLVD - P.O. DRAWER 4080
DEL RIO, TEXAS 78841-4080

PUBLIC NOTICE

TAKE NOTICE THAT A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE VAL VERDE HOUSING CORPORATION WILL BE HELD ON MONDAY, SEPTEMBER 17, 2018 COMMENCING AT 12:30 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 for the Special Board Meeting held on August 21, 2018
4. Discussion and Possible Approval of the Engagement Letters for Auditing Services with Leal & Carter, P.C.
5. The Board of Directors May Recess in a Closed Meeting Under the Open Meetings Act, Tex. Government Code, Chapter 551, to Discuss the Matter Below:
 - Sec. 551.071 Consultation with Attorney
 - (a) Contemplated litigation
6. Public Comments
7. Summation and Adjournment

Certification is given that this Notice of Meeting of the Board of Directors of the Val Verde 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