



A G E N D A PHARR HOUSING DEVELOPMENT CORPORATION

Meet for Regular Session at The Pharr Housing Authority, Administration Building, Board Room located at 104 W. Polk in Pharr, Texas at 6:15 p.m. on January 30, 2018 to discuss and act upon the following: If during the course of the meeting, the Board of Directors should determine that a closed or executive session or meeting is authorized by Sections 551.071 to 551.084 of the Government Code, Vernon's Texas Codes, Annotated. (Open Meetings Act) notice of closed or executive session will be given after the commencement of the meeting covered by this notice pursuant to Section 551.101 of the Government Code.

Should any final action, decision, or final vote be required in the opinion of the Board with regards to any item deliberated during a closed meeting, then such final action, decision, or final vote shall be made during the open meeting held in compliance with Chapter 551, Government Code, V.T.C.A. The Board of Directors will deliberate and consider action on the following matters:

- A. President Call Meeting to Order.
- B. Excuse the Absence of Any Board Member.
- C. Public Comments.
A registered speaker may speak on several items or topics of public concern; however a speaker may not exceed three (3) minutes as a whole when addressing the Board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.
- D. Consideration and Possible Action to Approve Minutes of Regular Board Meeting held on December 20, 2017.
- E. Consideration and Possible Action to Approve Financial Report.
- F. Consideration and Possible Action to Approve Resolution No. 41– Resolution Authorizing Application for Pharr Housing Development Corporation Credit Card/Debit Card and Credit Card/Debit Card Usage Policy.
- G. Consideration and Possible Action on Approval of Company Agreements for Mesquite / Las Canteras.
- H. Executive Directors Report: • Check List • UAG Security Officers Report.
- I. Adjourn.

EXECUTIVE SESSION: In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Housing Development Corporation Board of Directors hereby gives notice that it may meet in executive session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below:

Pursuant to Section 551.071, the Board of Directors may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The Board of Directors and its attorney may also discuss such issues with the appropriate staff as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Board of Directors may convene in a closed, non-public meeting to discuss any matters related to real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the Pharr Housing Development Corporation and a third party in an open meeting. The Board of Directors and its attorney may also discuss such issues with the appropriate staff as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Board of Directors may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The Board of Directors and its attorney may also discuss such issues with the appropriate staff as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.075, the Board of Directors may convene in a closed, non-public meeting to discuss any matters with any and all employees to receive information or question the employees. The Board of Directors and its attorney may also discuss such issues with the appropriate staff as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Board of Directors may convene in a closed, non-public meeting to discuss any matters on the deployment, or specific occasions for implementation, of security personnel or devices. The Board of Directors and its attorney may also discuss such issues with the appropriate staff as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Board of Directors may convene in a closed, non-public meeting to discuss any matters involving an investigation and may exclude a witness from hearing during the examination of another witness in the investigation. The Board of Directors and its attorney may also discuss such issues with the appropriate staff as to obtain necessary and relevant information so that such discussion is informative and developed.

RECONVENE into regular session and consider action, if any, on items discussed in Executive Session.