

January 3, 2025

**PUBLIC NOTICE OF SPECIAL MEETING**

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 Weslaco will conduct a Special Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr., Weslaco, TX. 78596 commencing at 5:30 p.m. on Tuesday, January 7, 2025, to consider and act upon the following:

The Board of Commissioners may participate remotely, pursuant to Texas Government code 551.127, by videoconference at the Special Called Meeting. However, a physical quorum of the Board shall be present at 600 N. Airport Dr., Weslaco, TX 78596

The public may participate by joining at <https://us06web.zoom.us/j/7142381104> or calling the following toll-free number: 1(346)248-7799. Meeting ID 714 238 1104 commencing at 5:30 pm on Tuesday, January 7, 2025.


**AGENDA**

1. Roll call and call to order
2. Public Comment
3. Approval of minutes for meeting of Board of Commissioners.
  - A. Regular Meeting held on November 20, 2024.
4. EXECUTIVE SESSION in accordance with Chapter 551.071 of the Texas Government code (Open Meetings Act), the Housing Authority of the City of Weslaco, Board of Commissioners hereby gives notice that it will meet in executive session. Should any final action, decision, or final vote be required in the opinion of the Board with regard to any item deliberated during a closed meeting then 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 Commissioners will discuss the following matters:
  - A. Private consultation with Board's Attorney pursuant to §551.071.
  - B. Discussion related to real estates matters pursuant to §551.072.
5. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
6. Consideration and possible action to consider the relocation of tenants of Alta Vista.
7. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 3<sup>rd</sup> day of January 2025.

SEAL



  
George Piña, Weslaco Housing Authority Executive Director

