



FILED FOR RECORD
IN MY OFFICE

2023 DEC 11AM 10:28

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

NOTICE OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE EL PASO COUNTY HOUSING AUTHORITY Agenda

Dec 14th 2023 2:30pm - 4:30pm
650 NE G Ave., Fabens, TX 79838

During the course of this meeting the Board of Commissioners will go into to close session to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The meeting will be held by the Board of Commissioners of the El Paso County Housing Authority at the date, hour and place indicated in this Notice/Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the Board of Commissioners may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the sections and purposes covered by the following sections of the Texas Government Code: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084. Should any final action, decision, or vote be required with regard to any matter considered in closed session, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting, with notice.

Although one or more board members may participate by videoconference call, a quorum of the Board of Trustees will be physically present at this location for purposes of this meeting and in conformance with the Texas Open Meetings Act. Any member of the board appearing by videoconference call will appear using video conference call / Microsoft Teams / Zoom. Any such participation will be visible and audible to anyone attending the open meeting.

1. **Call to Order**
2. **Establishment of Quorum**
3. **Open Forum**
Limited to 3 minutes per person
4. **Executive Session: The Board of Commissioners will retire in executive session pursuant to section 551.071, and**

2:30pm

551.074 of the Texas Government Code to discuss the follo

- a. Discussion with legal counsel with respect to the role and duties of the Executive Director, to include employment and assignment of duties to personnel, budget constraints and contract of employment.
- b. Discussion with legal counsel regarding possible severance and release payments to separated employees.

5. Return to Open Session

- a. Discussion and possible action regarding the role and duties of the Executive Director and the contract of employment of the Executive Director.
- b. Discussion and possible action regarding severance and release payments to separated employees.

6. Comments, Announcements, and Other Business

- a. Next Meeting Date
 - i. Monday, January 29, 2023

7. Adjournment

Dated on this December 11, 2023

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the regular board meeting.



Miguel Hernandez

Executive Director

END
4:30pm