



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

Jan 11th 2024 5:00pm - 6:45pm

650 NE G Avenue, 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**

5:00pm

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,**

5:00pm

551.074 of the Texas Government Code to discuss the following:

- a. Discussion regarding the roles and duties of the Executive Director, evaluation of Executive Director and Executive Director contract of employment.
- b. Discussion with legal counsel regarding pending or threatened litigation and requests for severance payments to separated employees.

5:00pm

**5. Return to Open Session**

- a. Discussion and possible action regarding the evaluation of the Executive Director and Executive Director contract of employment.
- b. Discussion and possible action regarding pending or threatened litigation and request for severance payments/release to separated employees.
- c. Discussion and possible action regarding engagement of legal counsel for EPCHA.

**6. Comments, Announcements, and Other Business**

- a. Next Meeting Date
  - i. Monday, January 29, 2024

**7. Adjournment**

Dated on this January 8, 2024

I, the undersigned certify that this notice has been duly and properly posted at least Seventy-Two (72) hours preceding the scheduled Zoom video conference in accordance with the Texas Governor temporarily suspending specified provisions of the Texas Open Meetings Act.



Miguel Hernandez

Executive Director

END  
6:45pm