

**Jeffrey Jewell, Chairman**  
**Jerry Major, Commissioner**  
**David Pfueffer, Commissioner**  
**Sharon Samples, Commissioner**  
**Christopher Willis, Commissioner**

**Henry A Alvarez, Interim Executive Director**

**Community Center**  
**300 Laurel Lane**  
**New Braunfels, Texas 78130**  
**September 10<sup>th</sup>, 2019 @ 6:00 pm**

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## **MEETING NOTICE**

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### **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CITIZENS' COMMUNICATION**
- 4. AGENDA**
  - A. Discuss and consider approval of resolution authorizing approval and submission of Low Rent Public Housing Budget and Submission of HUD forms into the HUD Performance Funding System (PFS).**
  - B. Discuss and consider approval of a resolution revising the New Braunfels Housing Authority Check Signing Authorization Policy.**
  - C. BuyBoard**

**5. EXECUTIVE SESSIONS –Closed Session<sup>1</sup>**

A. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director in accordance with Section 551.074 of the Texas Government Code, specifically:

Executive Director Search

**6. EXECUTIVE DIRECTOR REPORT**

- HUD Correspondence
- Pest Control Update
- Facilities Update
  - Landscaping
  - Unit 513
  - Utility Room Repair
  - Generator
- Accounts Payable Report

**7. ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on \_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_

Patrick Aten, City Secretary

<sup>1</sup> Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has an asterisk, when the Board determines there is a need and a closed meeting is permitted.

“Pursuant to 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun.”

“Pursuant to 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.