



2025 MAR 11 PM 2:04

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

March 27, 2025 1:30pm - 3:00pm

5001 N. Mesa, El Paso, TX 79912 (office located behind main Montecillo monument sign at the corner of N. Mesa and Montecillo Blvd.)

During this meeting, the Board of Commissioners of the El Paso County Housing Authority will enter into a closed session to discuss the items listed below. This closed session is authorized by the Texas Open Meetings Act (Texas Government Code Section 551.001 et seq.). The meeting will be held at the date, time, and location specified in this Notice/Agenda, or as soon as the Board can convene for the closed session.

The closed session may address any of the purposes permitted under the Texas Open Meetings Act, including but not limited to the following sections: 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 regarding matters discussed in closed session, such actions will occur in the open meeting or at a subsequent public meeting with appropriate notice.

While one or more board members may participate via videoconference (using Microsoft Teams or Zoom), a quorum of the Board will be physically present at the meeting location to comply with the Texas Open Meetings Act. Any remote participation will be visible and audible to those attending the open meeting.

1. Call to Order

1:30pm

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 551.074 of the Texas Government Code to discuss the following:

- a. Discussion regarding contract of employment for Executive Director and pending performance evaluation goals and direction.

5. Return to Open Session

- a. Adjournment

Dated on this March 11, 2025

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

A handwritten signature in black ink, appearing to be 'Miguel Hernandez', is written over a horizontal dashed line.

Miguel Hernandez

Executive Director

END
3:00pm