

State of Texas
County of Williamson

I, the undersigned, Naomi C. Walker, Secretary of the Housing Authority of the City of Georgetown, Texas, do herewith certify that on the 22nd day of August, 2008, at 4:30 p.m., I did post a legal notice in words and figures, to wit:

**PUBLIC NOTICE OF A SPECIAL MEETING
TAKE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN, TEXAS**

WILL BE HELD at 402 W. 8th Street, Georgetown, Texas 78626, commencing at 9:00 o'clock a.m. on the 26th day of August, 2008, to consider the following:

1. Call the meeting to order. Roll Call.
2. Commissioners' Training with Tim J. Daniels of Daniels & Daniels, Attorneys at Law
 - a. Placing Items on Board Agendas
 - b. Communication with Residents, Employees, Vendors and other Third Parties
 - c. Confidentiality of GHA information and records and Board closed meeting discussions
 - d. Commissioner access to GHA records
 - e. Communication with Executive Director
 - f. Fiduciary duties
 - g. Procedures for counseling, disciplining and firing Executive Director and the evaluation process (when to evaluate, time to evaluate in relation to any salary increase)
 - h. Executive Director's duties and responsibilities to the GHA and to the Board and how to perform such duties
 - i. Executive Director evaluation materials
 - j. Board duties and responsibilities and how they are related to the Executive Director and staff's duties
 - k. Whistleblower Act and policies
 - l. Employee relationships with Board members; employees with concerns contacting the Board and how should the Board respond
 - m. Conduct of Board meetings, specifically, ideas for better efficiency of meetings and expeditious response to questions raised during Board meetings pertaining to items not included in the meeting notice
 - n. Other procedural and governance issues, practice and procedures
3. Discussion, Consideration and Possible Action to Retain Legal Council to Represent the Housing Authority in Legal Matters

4. Adjournment

on a bulletin board at CITY HALL which is accessible to the public twenty-four hours a day in the City of Georgetown, Texas, as required by Texas Govt. Code 551.

Witness my hand and seal of said Housing Authority this 22nd day of August, 2008.

Naomi C. Wall
Secretary of the Housing Authority
of the City of Georgetown, Texas

(SEAL)

The Board of Commissioners for the Housing Authority of the City of Georgetown reserves the right to adjourn into executive session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

CERTIFICATE OF POSTING

I, Sandra D. Lee, Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted on a bulletin board at City Hall, 113 E. 8th Street, Georgetown, Texas, a place readily available to the public at all times, on the 22nd day of August 2006, at 4:50 pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Sandra D. Lee
Sandra D. Lee, City Secretary