

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 29th day of January 2008, at 3:50 p.m., I did post a legal notice in words and figures, to wit:

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

WILL BE HELD at **210 W. 18th St., Georgetown TX 78628**, commencing at 4:00 o'clock p.m. on the 1st day of February 2008, to consider and act upon the following:

1. Call the meeting to order. Roll Call.

2. Executive Session:

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session and are subject to action in the open session that follows.

a) **Section 551.071– Consultation with Attorney:** Closed session for consultation with attorney to discuss legal issues related to the employment, evaluation, reassignment, duties, discipline, or dismissal of Sissy Lego-Pederson, including grievance appeal(s).

b) **Section 551.071– Consultation with Attorney:** Closed session for discussion with attorney on legal issues regarding employment at will, status of employees, and Commissioners' responsibility in personnel decisions, including the process for reviewing the Executive Director.

c) **Section 551.074 – Personnel Matters:** Closed session for deliberation regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of Sissy Lego-Pederson, including grievance appeal(s).

d) **Section 551.074 – Personnel Matters:** Closed session for deliberation and possible action regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.

3. Regular Session:

a) Public Hearing regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of Sissy Lego-Pederson, including a grievance appeal (*only if a Public Hearing is requested by Sissy Lego-Pederson pursuant to Section 551.074(b) of the Texas Gov't Code*).

b) Discussion, consideration and action regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of Sissy Lego-Pederson, including grievance appeal(s).

c) Discussion, consideration and action regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.

- d) Discussion, consideration and possible action regarding the Lighting Plan at Stonehaven.
- e) Consideration and possible action regarding a Resolution of the Board of Commissioners of the Georgetown Housing Authority Regarding Procedures for Processing Requests by a Member of the Board of Commissioners for Georgetown Housing Authority Documents; and Regarding Procedure for the Executive Director to Raise Issues of Concern with the Commission.

4. Adjournment

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.

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 29th day of January 2008.

(SEAL)

Secretary of the Housing Authority
of the City of Georgetown, Texas

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 _____ day of _____, 2008, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Sandra D. Lee, City Secretary