

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 9th day of July 2007, at 1:00 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 501 Janis Dr., Georgetown TX 78628, commencing at 3:30 o'clock p.m. on the 12th day of July 2007, to consider and act upon the following:

1. Call the meeting to order. Roll Call.
2. Approve the minutes of the previous meeting
3. Public Comment
4. Public Meeting, Discussion, Consideration and Possible Action regarding the proposed housing project at Sierra Ridge
5. Discussion, Consideration and Possible Action regarding the approval of the Annual and Five Year Plans
6. Recess into Executive Session: Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the item listed below will be discussed in closed session and is subject to action in the regular session that follows.
 - a) Section 551.072 Deliberation regarding real property
The Board will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property for the purpose of developing an affordable housing project.
7. 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 9th day of July, 2007.

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

(SEAL)

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 _____, 2007, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Sandra D. Lee, City Secretary