

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, 2009, at 3:00 p.m., I did post a legal notice in words and figures, to wit:

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

WILL BE HELD at 1504 Williams Dr., Georgetown, Texas 78628, commencing at 9:00 o'clock a.m. on the 13th and 14th days of July, 2009, to consider the following:

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Commissioners' Training with Texas Housing Association
 - a. Federal Housing Programs Administered by Housing Authorities
 - b. Controlling Documents, Contracts and Fiscal Responsibilities of Housing Authorities
 - c. Authority Monitoring/ Reporting
 - d. Roles and Responsibilities of Commissioners, Executive Director and Staff
 - e. Board Meetings
 - f. Legal Issues Affecting Commissioners
 - g. Open Government
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 9th day of July, 2009.

Naomi C. Walker

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

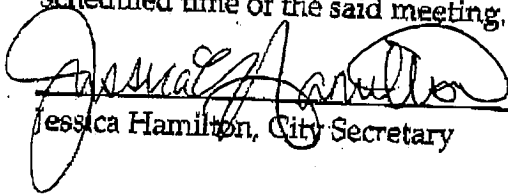
(SEAL)

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, Jessica Hamilton, City 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 9 day of JULY 2009, at 2:50pm and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.


Jessica Hamilton, City Secretary