

**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 19<sup>th</sup> day of May 2008, at 3:30 p.m., I did post a legal notice in words and figures, to wit:

**PUBLIC NOTICE OF A REGULAR 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 4:00 o'clock p.m. on the 22<sup>nd</sup> day of May 2008, to consider and act upon the following:

**Regular Session:**

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Resident Council Reports
4. Old Business
  - a) None
5. New Business
  - a) None

**Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items that the Board may act on with one single vote. A Board member may pull any item from the Consent Agenda in order that the Board discuss and act upon it individually as part of the Regular Agenda.

6. Discussion, Consideration and Possible Action to approve the minutes of the previous meeting
7. Discussion, Consideration and Possible Action to accept the Departmental Reports
8. Discussion, Consideration and Possible Action to accept the Executive Director's Report
9. Discussion, Consideration and Possible Action to accept the financials

**Regular Agenda:** The Board will individually consider and possibly take action on any or all of the following items:

10. Discussion, Consideration and Possible Action on Energy Audit
11. Discussion, Consideration and Possible Action on Maintenance Plan
12. Discussion, Consideration and Possible Action on Shady Oaks Admissions and Continued Occupancy Plan
13. Discussion, Consideration and Possible Action on Section 8 Administrative Plan
14. Discussion and Consideration of the Annual Plan
15. 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 19<sup>th</sup> day of May, 2008.

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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. 8<sup>th</sup> 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.

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Sandra D. Lee, City Secretary