

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 May 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 MEETING OF A SUBCOMMITTEE OF
THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF
GEORGETOWN, TEXAS**

WILL BE HELD at 210 W. 13th St., Georgetown TX 78626, commencing at 2:30 o'clock p.m. on the 26th day of May 2009, to consider and act upon the following:

Regular Session:

1. Call the meeting to order. Roll Call.
2. Discussion, Consideration and Possible Action regarding the Sierra Ridge project, including potential land use, future options, City Council support of the 2x resolution necessary for application of tax credits for Sierra Ridge, and GHA's right of eminent domain for acquiring the right of way for a drainage easement across private property -- Marvin Dorsey, Chairman
3. 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 May 2009.

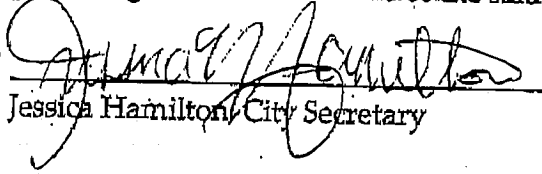
Naomi C. Walker

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

(SEAL)

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 22 day of May, 2009, at 3:05pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.


Jessica Hamilton, City Secretary