

**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 9<sup>th</sup> day of November 2007, 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 3:30 o'clock p.m. on the 16<sup>th</sup> day of November 2007, to consider and act upon the following:

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Approve the minutes of the previous meeting
4. Resident Council Reports
5. Discussion, Consideration and Possible Action regarding Revision of Salaries
6. Discussion, Consideration and Possible Action regarding Revision of Stonehaven Budget
7. Discussion, Consideration and Possible Action regarding Revision of Employee Benefits Plan
8. Discussion, Consideration and Possible Action regarding Administrative Forms used for Admission and Occupancy
9. Old Business
  - a) Update on Sierra Ridge
  - b) Update on Stonehaven Lighting Plan
10. New Business
  - a) None
11. Departmental Reports
12. Executive Director's Report
13. 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 9<sup>th</sup> day of November 2007.

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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. 8<sup>th</sup> 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.

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Sandra D. Lee, City Secretary