

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 29th day of September 2008, 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 THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
GEORGETOWN, TEXAS**

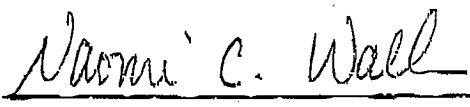
WILL BE HELD at 210 W. 18th St., Georgetown TX 78626, commencing at 5:15 o'clock p.m. on the 2nd day of October 2008, to consider and act upon the following:

Regular Session:

1. Call the meeting to order. Roll Call.
2. Discussion, Consideration and Possible Action regarding Shady Oaks Rehabilitation
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 29th day of September, 2008.




 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. 8th Street, Georgetown, Texas, a place readily available to the public at all times, on the 27 day of September, 2008, at 2:50pm and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.



 Sandra D. Lee, City Secretary
 Deputy