

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 23<sup>rd</sup> of September 2009, at 3:20 p.m., I did post a legal notice in words and figures, to wit:

**PUBLIC NOTICE OF AN EMERGENCY 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. 18<sup>th</sup> St., Georgetown TX 78626**, commencing at 6:00 o'clock p.m. on the 23<sup>rd</sup> of September 2009, to consider and act upon the following:

**Regular Session:**

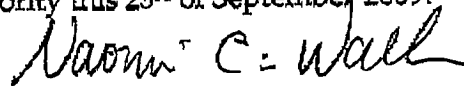
1. Call the meeting to order. Roll Call.
2. Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the Board will hold an Emergency Meeting for the following items:
  - a) Discussion, Consideration and Possible Action to accept an award of funds from the Capital Fund Recovery Grant program for the purposes of installing central air conditioning in the public housing property, Stonehaven

An emergency and urgent public necessity exists due to the fact that the Georgetown Housing Authority received notification of the award of the above grant on Wednesday September 23, 2009. The requirement of the Department of Housing and Urban Development (HUD) is that acceptance of this grant award entails mailing three originally signed copies of this grant award to HUD no later than Thursday September 24, 2009. Failure to sign and submit acceptance of this grant funding will result in loss of funds for the purposes of noted above for the public housing property, Stonehaven Apartments, located at 210 W. 18<sup>th</sup> St. in Georgetown, TX. This loss of funds will have a negative impact on the amount of available funds for capital projects and will affect the project operations of the HA, as well as affect the residents who reside in the Public Housing property.

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 23<sup>rd</sup> of September 2009.



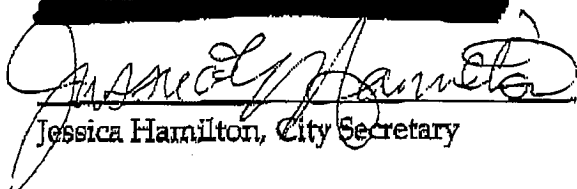
Secretary of the Housing Authority  
of the City of Georgetown, Texas

(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. 8<sup>th</sup> Street, Georgetown, Texas, a place readily available to the public at all times, on the 23 day of September 2009, at 3:50pm

  
Jessica Hamilton, City Secretary