

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 21st of September 2009, at 1:30 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 GEORGETOWN HOUSING AUTHORITY
PUBLIC FACILITY CORPORATION NO. 2
OF THE CITY OF GEORGETOWN, TEXAS**

WILL BE HELD at 501 E. Janis St., Georgetown TX 78628, commencing no earlier than 1:45 o'clock p.m. on the 24th of September 2009, to consider and act upon the following:


Regular Session:

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Discussion, Consideration and Possible Action regarding the appointment of a new Registered Agent for Georgetown Housing Authority Public Facility Corporation No. 2 -- Marvin Dorsey, Chairman
4. Discussion, Consideration and Possible Action regarding a change in the number of directors of Georgetown Housing Authority Public Facility Corporation No. 2 to equal the number of commissioners serving on the Board of Commissioners of the Housing Authority of the City of Georgetown -- Marvin Dorsey, Chairman
5. 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 21st of September 2009.

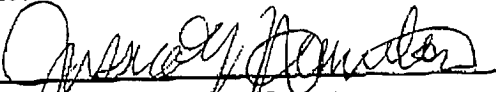
(SEAL)


Secretary

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 21 day of September 2009, at 1:34pm and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.



Jessica Hamilton, City Secretary