

State of Texas
County of Williamson

I, the undersigned, Nikki Brennan, Secretary of the Housing Authority of the City of Georgetown, Texas, do herewith certify that on the 26th of October, 2009, at 2:30 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 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 2:30 o'clock p.m. on the 29th of October 2009, to consider and act upon the following:

Regular Session:

- 1) Discussion, Consideration and Possible Action regarding Internal Control Policies Subcommittee – Laura Bryant, Resident Commissioner
 - 2) Discussion, Consideration and Possible Action regarding Executive Search Committee. - Joe Savage – Vice Chair.
 - 3) Discussion, consideration and possible action regarding Reevaluation of Financial Institutions - Greg Eady
 - 4) Discussion, Consideration and Possible Action regarding rescheduling November and December Board meetings. – Marvin Dorsey, Chair
 - 5) Discussion, Consideration and Possible Action to select Real Estate agent. – Marvin Dorsey, Chair
 - 6) Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners may meet in executive session at any time during the meeting, subject to the right of an employee to request a public hearing with regard to personnel matters, to discuss any of the following, all of which may be subject to action in open session.
 - a. Section 551.074 – Personnel Matters: Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim Executive Director. – Laura Bryant – Resident Commissioner
- 4). 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 19th of October, 2009.

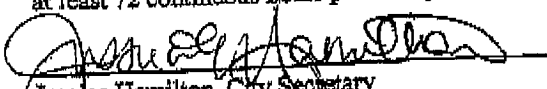
(SEAL)


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

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. 8th Street, Georgetown, Texas, a place readily available to the public at all times, on the 26 day of October, 2009, at 2:15pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.


Jessica Hamilton, City Secretary