

## San Benito Housing Authority 1400 N. Reagan St. San Benito, Texas 78586

## **BOARD OF COMMISSIONERS**

Chairperson Vice-Chairman Commissioner Commissioner Commissioner

Jessica A. Gonzales Marisela Pedraza Ricardo Pérez Jr Orlando Lopez VACANT

SPECIAL BOARD MEETING August 28, 2025 6:30 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Invocation
- 5. Public Comments
  - a. Citizens wishing to speak on issues not related to items posted on the agenda should personally request to be placed on the Citizens to be Heard roster prior to 5:15 p.m. Only one appearance per speaker will be permitted. A speaker may cede time to another speaker but may not direct questions to specific Board members. The Board will not respond to or discuss comments made during the public comment portion. Each speaker will have the floor for up to three minutes.
- 6. Discussion and Possible Action to Award the RFQ 01-2025: A/C at La Hermosa
- 7. Discussion and Possible Action to Approve Minutes for the Following Meetings:
  - a. August 2025
- 8. Executive Session Under V.T.C.A. Code: Section 551.074 Personnel Matters and 551.071 Attorney Consultation Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
  - a. Discussion and consideration of personnel matters
- 9. Discussion and possible action on items discussed in closed session
- 10. Commissioner's Comments and/or Concerns
- 11. Adjournment

Date
8/22/2025