

AGENDA

- I.**
 - A. Call to Order**
 - B. Roll Call**
 - C. Acknowledge Posting of Meeting Notice**
- II. Public Comment (3 Minutes)**
- III. New Business**
 - A. Consider and Adopt Resolution #9-02-19**

“A resolution authorizing and approving the creation of the SMHA Operating Public Facility Corporation pursuant to Chapter 303 of the Texas Local Government Code to act on behalf of the San Marcos Housing Authority; approving the certificate of formation and bylaws related thereto; and resolving other matters in connection therewith.”
 - B. Consider and Adopt Resolution #9-03-19**

“A resolution authorizing and approving the creation of the SMHA Finance Public Facility Corporation pursuant to Chapter 303 of the Texas Local Government Code to act on behalf of the San Marcos Housing Authority; approving the certificate of formation and bylaws related thereto; and resolving other matters in connection therewith.”
- IV. Adjournment**