

AGENDA

I.

A. Call to Order

B. Roll Call

C. Acknowledge Posting of Meeting Notice

II. Public Comment (3 Minutes)

III. New Business

- A.** Approve and ratify the Certificate of Formation and Bylaws for the San Marcos Housing Authority Operating Public Facility Corporation and the San Marcos Housing Authority Finance Public Facility Corporation as filed with the Texas Secretary of State.
- B.** Discuss and consider involvement with Whisper Oaks and authorize to negotiate a term sheet regarding the project.

IV. Adjournment