AGENDA THE BOARD OF DIRECTORS OF THE SAN MARCOS REINVESTMENT CORPORATION Will Hold A Meeting at 6:00PM Dial by Phone: 346 248 7799 Via Telephone Conference at Zoom Meeting ID: 852 0866 9156 Password: 412539 Tuesday, March 26, 2024 And Physically at San Marcos Housing Authority 1201 Thorpe Lane San Marcos, TX 78666

I. Call To Order

II. Roll Call

III. Acknowledge Posting of Meeting Notice

IV. Public Comments (3 MINUTES)

- 1. Approval of Minutes (none)
- 2. New Business A. ELECTION OF OFFICERS
 - 1. CHAIRPERSON
 - 2. VICE-CHAIRPERSON
 - 3. SECRETARY OF BOARD IS THE EXECUTIVE DIRECTOR
- 3. Old Business
- 4. Financial Reports
- 5. Director's Report
- 6. Commissioner's Report
- 7. Adjournment

Posted: 3:30AM 03-20-2025