

AGENDA

City of San Marcos Housing Authority
Board of Directors
Will Hold a Special Meeting at 6:00 p.m.
Tuesday, November 11, 2025
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: (Note: There will be a 3 Minute Time Limitation)**
- V. Agenda**
 - 1. CONSIDER OF PREVIOUS MEETING MINUTES**
 - REVIEW AND APPROVE MINUTES FROM THE OCTOBER 30, 2025, MEETING.**
 - 2. EXECUTIVE DIRECTOR RESIGNATION**
 - BOARD TO FORMALLY ACKNOWLEDGE AND ACCEPT THE RESIGNATION OF THE CURRENT EXECUTIVE DIRECTOR, LANA WAGNER**
 - DISCUSSION OF TRANSITION PLAN**
 - 3. DISCUSSION: EXECUTIVE DIRECTOR POSITION**
 - REVIEW AND DISCUSSION OF PROCESS TO RECRUIT AND HIRE A NEW EXECUTIVE DIRECTOR.**
 - REVIEW OF QUALIFICATIONS, TIMELINE, AND BOARD RESPONSIBILITIES IN THE HIRING PROCESS.**
 - 4. DISCUSSION: CURRENT BOARD TERMS**
 - REVIEW AND DISCUSS OF THE 5 BOARD MEMBER TERMS.**
 - 5. COMMISSIONER'S REPORT:**
 - 6. EXECUTIVE SESSION: The Board may go into Executive Session (close its meeting to the public) Pursuant to: a. 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer; b. 551.072, Texas Gov't Code, discussion about the purchase, exchange, lease or value of real property; c. 551.074, Texas Gov't Code, discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. d. 551.087, Texas Gov't Code, discuss certain economic development negotiations.**
 - 7. OPEN SESSION: If there is an Executive Session, the Board will return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session.**
 - 8. Adjournment**

Posted: **11/4/2025 2:30PM**

***The Board reserves the right to discuss and consider items out of order on the agenda on an as-needed basis.**

