

BOARD MEETING NOTICE

City of San Marcos Housing Authority
Board of Directors
Will Hold A Meeting at 6:00 p.m.
Via Virtual Conference at
Zoom Meeting ID: 213 796 0419
Password: 822290
Thursday, February 5, 2026
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: (Note: There will be a 3 Minute Time Limitation)

V. AGENDA

- 1. EXECUTIVE SESSION:** The Board may go into Executive Session (close its meeting to the public) pursuant to: Section 551.071, Texas Gov't Code, consultations with Attorney regarding legal advice, pending or contemplated litigation; or a settlement offer; and/or Section 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. The Board may also announce that it will go into executive session on any item listed on this Agenda if the subject matter is permitted for a closed session by Chapter 551 of the Texas Gov't Code.

At the meeting notified by this Agenda, the Board expects to go into Executive Session to:

- a.** **Discuss specific personnel matters, including the hiring of a (permanent) Executive Director for SMPHA, including start date and compensation. Upon the review of Nelrod Salary Wage Study.**
- 2. 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.
- 3. ADJOURNMENT**

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