

## **AGENDA**

City of San Marcos Housing Authority  
Board of Directors  
Will Hold A SPECIAL Meeting at 6:00 p.m.  
Via Virtual Conference at  
Zoom Meeting ID: 213 796 0419  
Password: 822290  
Thursday, February 19, 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. MINUTES**

- a. REVIEW AND APPROVE MINUTES FROM February 11, 2026.**

### **2. PRESENTATIONS**

- b. MARK TOLLEY FROM MISSION DEVELOPMENT GROUP TO SHARE DETAILS ON WHISPER.**

### **3. NEW BUSINESS**

- A. Discussion and possible action to approve a Resolution removing Albert Sierra and Lana Wagner as authorized signers on all San Marcos Housing Authority bank accounts and updating authorized banking representatives.
- B. Discussion and possible action regarding the review and amendment of the current San Marcos Housing Authority Board of Commissioners Bylaws.
- C. Discussion and possible action regarding the review and update of the San Marcos Housing Authority Sexual Harassment Policy.
- D. Discussion and possible action regarding the evaluation, selection, and approval of an insurance broker for the San Marcos Housing Authority, including potential termination of the current broker and authorization to execute related agreements.

- 4. EXECUTIVE SESSION: The Board may go into Executive Session (close its meeting to the public) pursuant to: Section 551.071, Texas Government Code, to consult with legal counsel regarding legal advice, pending or contemplated litigation, settlement offers, and matters related to the termination of current legal counsel and the engagement or selection of new legal counsel; and/or Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, if applicable. 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 Government Code.**

**5. 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.**

**6. ADJOURNMENT**

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

**Agenda was posted on 2/12/2026 at 10:06am**