NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY HOUSING CORPORATION AND TEXAS CITY HOUSING FINANCE CORPORATION.

TEXAS CITY HOUSING CORPORATION
AND
TEXAS CITY HOUSING FINANCE CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING

AGENDA

October 2, 2014 - 3:00 P.M.
CITY HALL CONFERENCE ROOM
1801 9th Ave. N.
Texas City, TX 77590

1. ROLL CALL

2. NEW BUSINESS

   a. Consider and take action on election of officers and Oath of Officers.

   b. Consider and take action on September 26, 2013, Joint Texas City Housing Corporation and Texas City Housing Finance Corporation meeting minutes.

   c. Consider and take action on Resolution No. 14-01, approving the actions of the Officers of the Texas City Housing Corporation and Texas City Housing Finance Corporation for the 2013-2014 fiscal year.

   d. Consider and take action on Resolution No. 14-02, appointing a Board Secretary and an Alternate for the Texas City Housing Corporation and the Texas City Housing Finance Coroporation.

3. UPDATES

4. BOARD COMMENTS

5. ADJOURNMENT

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON SEPTEMBER 26, 2014, AT _____ P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

_____
Texas City Housing Corporation
Texas City Housing Finance Corporation