

**NOTICE IS GIVEN IN ACCORDANCE WITH THE TEXAS OPEN
MEETINGS LAW FOR THE FOLLOWING MEETING OF A
LOCAL GOVERNMENTAL BODY:**

BODY: Victoria Affordable Housing Corporation #2 – Annual

PLACE: Emerging Technology Complex
7403 Lone Tree Road, Room 103
Victoria, TX 77905

DATE: October 15, 2024

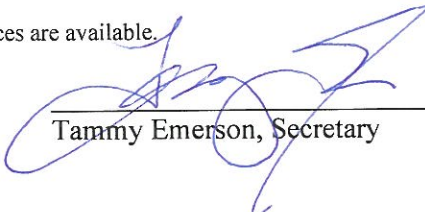
TIME: 12:00 pm

THE FOLLOWING AGENDA WILL BE CONSIDERED AT THE MEETING:

- Call to Order
- Roll Call
- Public Comment (2-minute limit per person)
- Approval of Meeting Minutes from April 18, 2023
- Financials – review bank account balances
- Old Business
 - None
- New Business
 - Discuss and consider a motion to approve transferring funds for Staff Holiday Bonuses
- Open Session
 - Any action resulting from Executive Session
- Adjournment

Executive Session: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners shall convene in such executive session or closed session as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

This facility is wheelchair accessible and accessible parking spaces are available.



Tammy Emerson, Secretary