



8933 Interchange

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## **NOTICE OF SPECIAL CALLED MEETING OF BOARD OF COMMISSIONERS**

**June 23, 2009**

**Notice is hereby given that the Board of Commissioners of the Harris County Housing Authority will meet in special session on Friday, June 26, 2009, at 9:30 o'clock a.m. in the offices of the Authority, 8933 Interchange, Houston, Texas 77054, to consider the following agenda Items:**

**Consultation with legal counsel regarding pending litigation styled Benchmark Engineering v. Olive Grove Manor, Ltd., No. 2008-56925 and Pace Concrete, Ltd. v. Inland General Construction Co., LLC and Olive Grove Manor, Ltd., No. 2008-42498.**



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## **Board Agenda**

**June 26, 2009**

**9:30 a.m.**

**I. Call to Order; Attendance**

**II. Executive Session**

The Harris County Housing Board of Commissioners may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; (6) discussion of certain economic development matters or other matters as authorized by law. The Housing Authority Board of Commissioners may 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 provisions of chapter 551 of the Texas Government Code.

- A. Consultation with legal counsel regarding pending litigation styled Benchmark Engineering v. Olive Grove Manor, Ltd., No. 2008-56925 and Pace Concrete, Ltd. v. Inland General Construction Co., LLC and Olive Grove Manor, Ltd., No. 2008-42498.

**III. Reconvene in Public Session and possible action relating to matters addressed in Executive Session.**

**IV. Public Comment (Comments are limited to three minutes for each Speaker.)**

**V. Comments by Commissioners**

**VI. Comments or Announcements by Chair**

**VII. Adjournment**