

ORANGE REDEVELOPMENT CORPORATION

BOARD OF DIRECTORS ORANGE REDEVELOPMENT CORPORATION

NOTICE OF REGULAR MEETING

Notice of the Regular Meeting of the Board of Directors of the Orange Redevelopment Corporation is hereby given and shall be held at the Gans/Lewis Administration Building in the conference room located at 516 Burton Avenue, Orange, Texas, on **Tuesday, April 17, 2018 at 5:00 p.m. (immediately following the Housing Authority of the City of Orange Board meeting)** at which time the following items will be discussed:

I. Call to order:

1. Roll Call
2. Approval of the minutes from the regular meeting held January 23, 2018

II. General Business:

1. Consideration and possible action on James Zay Roberts Audit

III. Consent Agenda:

IV. Public Comments: (persons are limited to three (3) minutes)

V. Executive Closed Session:

1. Consultation with legal counsel
 - a. Discussion with legal counsel on claims by ITEX Developers, LLC, ITEX Partners, LLC and/or ITEX Management, LLC

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Signed _____
Posted April 13, 2018

Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact Cleveland Como, Project Manager, Section 3 Coordinator at (409) 883-5883 three (3) days prior to the meeting.