#### NOTICE OF MEETING OF THE

#### **BOARD OF DIRECTORS**

#### OF

#### ORANGE REDEVELOPMENT CORPORATION

### ORANGE COUNTY, TEXAS

# BOARD OF DIRECTORS ORANGE REDEVELOPMENT CORPORATION

Notice of the regular scheduled meeting the Board of Directors of the Orange Redevelopment Corporation is hereby given and shall be held at the Karen B. Knolley Community Center located at 516 Burton Street, Orange, Texas, on **Tuesday**, **November 21, 2023, at 5:00 p.m.** You may also login to the link below to join the meeting:

https://us06web.zoom.us/j/87639700046?pwd=TEZKMU10TDM1dnlycUpCWWFFTIR4UT09 Meeting ID: 876 3970 0046

Passcode: 743233

The following items will be discussed:

## I. Call to order:

- 1. Roll Call
- 2. Approval of the minutes from the regular meeting held October 17, 2023

### **II. General Business:**

# III. Consent Agenda: ITEX

### James Zay Roberts

- Financial Reports/ Rental/ Occupancy
- **IV. Public Comments:** (persons are limited to three (3) minutes)

## V. Executive Closed Session:

Meet in closed session, pursuant to §551.071 Texas Government Code to discuss status of pending or threatened litigation, claims, or other pending legal issues as to housing Authority of the City of Orange, Texas.

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 November 17, 2023

Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact Cleveland Como, Project Manager/Section3 Coordinator at (409) 883-5883 three (3) days prior to meeting.