

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
OF
ORANGE REDEVELOPMENT II CORPORATION
ORANGE COUNTY, TEXAS

BOARD OF DIRECTORS
ORANGE REDEVELOPMENT II CORPORATION**

Notice of the Special Meeting of the Board of Directors of the Orange Redevelopment II Corporation is hereby given and shall be held at the Gans/Lewis Administration Building in the Karen B. Knolley Community Center located at 516 Burton Street, Orange, Texas, on **Thursday, April 11, 2024 at 4:00 p.m.** at which time the following items will be discussed:

Join Zoom Meeting

<https://us06web.zoom.us/j/81611962639?pwd=SpZYixZoMyjULWOZGXer3ebpZbTsk7.1>

Meeting ID: 816 1196 2639

Passcode: 339376

- I. Call to Order**
 1. Roll Call, Pledge of Allegiance, and Invocation

- II. General Business**
 1. Update of ITEX Intentions
 2. Executive Director's Explanation
 3. Mr. Randy Holman, City of Orange Inspector
 4. Action Plan

- III. Public Comments: persons may speak on the following general business items and consent agenda (*comments are limited to three (3) minutes.*)**

- IV. Executive/Closed Session;** meet in closed session, pursuant to §551.071 Texas Government Code to discuss status of pending or threatened litigation, business transactions, personnel issues, claims, or other pending legal issues as to the 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 April 8, 2024

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 the meeting.