

CERTIFICATION OF POSTING OF NOTICE

(LHA & PHA NOTICE)

STATE OF TEXAS

COUNTY OF BASTROP

I, the undersigned Brandy Spencer, Secretary of the Housing Authority of the City of Bastrop, Texas do here-by certify that a Legal Notice was posted in words and figures to-wit:

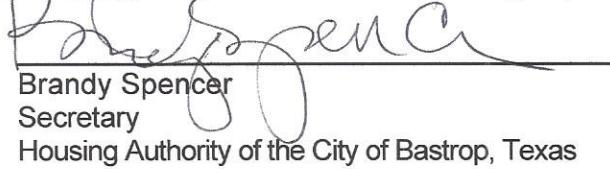
PUBLIC NOTICE OF A MEETING TAKE NOTICE THAT THE MEETING OF THE

Housing Authority of the City of Bastrop, Texas, will be held at 502 Farm Street, Bastrop, Texas, commencing at 12:00 p.m. on **Wednesday, the 26th day of August, 2020** to consider and act upon the following:

The following matters will be discussed for possible action:

1. Call to Order
2. General Comments (Staff, Residents, Citizens and Commissioners)
3. Minutes of the Previous Meeting (July 29, 2020)
4. Financial Statements (June 2020)
5. Discussion and possible action to approve Draft Annual Audit for fiscal year ending September 30, 2019 for submission to HUD
6. Discussion and possible action regarding recommendations for staff restructuring and personnel positions
7. Discussion and possible action to approve draft Operating Budget Revision #1 for fiscal year ending September 30, 2020, Resolution No. 545
8. General Business
9. Next Scheduled Board Meeting: TBD
(The Executive Director requests consideration to reschedule the September 23, 2020 Board Meeting for September 30, 2020 and to determine whether the Board prefers to schedule a separate Budget Workshop in September).
10. Adjournment

In conformance with Article 6252-17, Vernon's Annotated Texas Statues as amended. Witness by my hand and seal of said Housing Authority of the City of Bastrop, Texas on this 21st day of August, 2020.



Brandy Spencer
Secretary
Housing Authority of the City of Bastrop, Texas

(SEAL)