

**CERTIFICATE OF POSTING OF NOTICE  
STATE OF TEXAS COUNTY OF SAN PATRICIO**

I, the Undersigned, Joyce Shumaker, Secretary of the Housing Authority of the City of Mathis, Texas do hereby certify that a Legal Notice was posted in words and figures, to wit:

**PUBLIC NOTICE OF REGULAR MEETING**

Notice is hereby given that a Board of Commissioners meeting of the Housing Authority of the City of Mathis will be held in the Conference Room located at 300 W. Fulton Street, Mathis, Texas on November 25, 2025, for a Regular Session to begin at 6:00 PM for the purpose of considering the following agenda items. All agenda items are subject to action.

Individuals are invited to address the commissioners regarding their concerns. To do so, a request to be heard form must be filled out by the individual and presented to the Chairperson prior to the opening of the meeting. Individuals are permitted three minutes to present their concerns. The commissioners may not enter the discussion or answer questions and no action on such concerns will be permitted except to place the item on the agenda of a future meeting.

**Public Meeting – Action Items 6:00 PM**

**Pledge of Allegiance**

- 1. Determine a Quorum and call meeting to order**
- 2. Welcome visitors and hear any public comment (limited to (3) minutes per person who completes the Citizen input request form and turns it in to the Executive Director 15 minutes before the meeting.**
- 3. Action and Approval of Minutes for October 28, 2025.**
- 4. Action and Approval of Financials for the month of August, 2025.**
- 5. Action and Approval of Financials for the month of October, 2025.**
- 6. Action and Approval of Audited Financial Statements and all Supplemental Data for FYE March 31, 2025. Resolution 11252025-6**
- 7. The Mathis Housing Authority reserves the right to adjourn into executive session at any time during this meeting to discuss any item on the agenda as authorized by the Texas Government Code Section 551.071 (consult with attorney) which includes the list that is hereafter set forth in the “Executive Session” paragraph, 551.072 Personnel matters 551.074 After discussion in executive session, any action or vote will be taken in public a closed executive session may be conducted under the authorization of Texas Government Code Annotated Chapter 551. Such closed meeting may be held only for the purpose of a discussion. Any action, because of a discussion, must be taken in open session. The following executive session is authorized as follows.**
- 8. Commissioner’s Comments and other business**

## **9. Executive Director's Report**

- 1. Retain Christi LaJuenesse**
- 2. Website**
- 3. Dedicating Maintenance Positions**
- 4. Fulton Property Pipe/Tree Root Issues**

## **10. Adjourn**

### **CERTIFICATE OF POSTING**

I, Joyce Shumaker, Executive Director and Secretary of the Board of Commissioners of the Board of Commissioners of the Housing Authority of the City of Mathis, Texas, do hereby certify that I caused this agenda to be posted in a place that was accessible to the public at all times for at least seventy-two (72) hours prior to the meeting, as is required by law. Posted at the business of the Housing Authority of the City of Mathis, Texas 300 W. Fulton Street, Mathis, Texas, 78368, witness my hand and seal of the Authority at 3:00 P.M. on Thursday, November 20, 2025.

  
**Joyce Shumaker, Executive Director  
Secretary to the Board of Commissioners**



### **PUBLIC NOTICE**

In compliance with the American with Disabilities Act, The Mathis Housing Authority will provide reasonable accommodations for persons attending the Mathis Housing Authority meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Joyce Shumaker, Executive Director, Mathis Housing Authority (361) 547-3315 Telecommunication device for the deaf is 711 or 1-800-RelayTx.