

**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 **January 27, 2026**, 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 January 27, 2026.**
- 4. Action and Approval of Financials for the month of January**
 - a. Executive Director Financial Report**
 - b. Action and Approval**
- 5. 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.**
- 6. Old Business**
 - a. CORRECTION. Bid for Encino property is labor only.**

7. New Business

8. Action and approval RESOLUTION 02242026-8 HOLIDAY POLICY

9. Action and approval RESOLUTION 02242026-9 PERSONNEL POLICY

10. Action and approval RESOLUTION 02242026-10 BUDGET

11. Executive Director's Report

- a. KWW Remodel Bids**
- b. Bath Fitter Bids**
- c. HUD Standard Status**

9. Commissioner's Comments

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, February 12, 2026.

Joyce Shumaker, Executive Director
Secretary to the Board of Commissioners

Seal

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.