

State of Texas
County of Williamson

I, the undersigned, Naomi C. Walker, Secretary of the Housing Authority of the City of Georgetown, Texas, do herewith certify that on the 19th day of May 2009, at 1:00 p.m., I did post a legal notice in words and figures, to wit:

PUBLIC NOTICE OF A SPECIAL MEETING
TAKE NOTICE THAT A MEETING OF A SUBCOMMITTEE OF
THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
GEORGETOWN, TEXAS

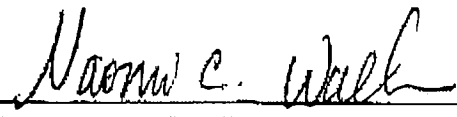
WILL BE HELD at 210 W. 18th St., Georgetown TX 78626, commencing at 2:30 o'clock p.m. on the 22nd day of May 2009, to consider and act upon the following:

Regular Session:

1. Call the meeting to order. Roll Call.
2. Discussion, Consideration and Possible Action regarding proposals received for legal services, distributing a new request for proposals for legal services, hiring an attorney to represent the GHA, and any process related to that – Marvin Dorsey, Chairman
3. Adjournment

on a bulletin board at CITY HALL which is accessible to the public twenty-four hours a day in the City of Georgetown, Texas, as required by Texas Govt. Code 551.

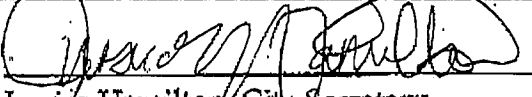
Witness my hand and seal of said Housing Authority this 19th day of May 2009.


Secretary of the Housing Authority
of the City of Georgetown, Texas

(SEAL)

CERTIFICATE OF POSTING

I, Jessica Hamilton, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted on a bulletin board at City Hall, 113 E. 8th Street, Georgetown, Texas, a place readily available to the public at all times, on the 19 day of May 2009, at 1:50 PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.


Jessica Hamilton, City Secretary