

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 21<sup>st</sup> of September 2009, at 1:30 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 THE GEORGETOWN HOUSING AUTHORITY  
PUBLIC FACILITY CORPORATION NO. 1  
OF THE CITY OF GEORGETOWN, TEXAS**

**WILL BE HELD** at 501 E. Janis St., Georgetown TX 78628, commencing no earlier than 1:40 o'clock p.m. on the 24<sup>th</sup> of September 2009, to consider and act upon the following:

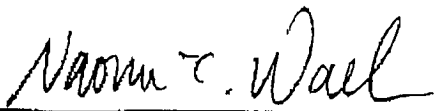
**Regular Session:**

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Discussion, Consideration and Possible Action regarding the appointment of a new Registered Agent for Georgetown Housing Authority Public Facility Corporation No. 1 and GHA Developers, LLC. -- Marvin Dorsey, Chairman
4. Discussion, Consideration and Possible Action regarding a change in the number of directors of Georgetown Housing Authority Public Facility Corporation No. 1 to equal the number of commissioners serving on the Board of Commissioners of the Housing Authority of the City of Georgetown -- Marvin Dorsey, Chairman
5. Discussion, Consideration and Possible Action regarding the election of a new manager for GHA Developers, LLC and amendment to the Company Agreement of GHA Developers, LLC regarding the qualifications of the manager -- Marvin Dorsey, Chairman
6. 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.

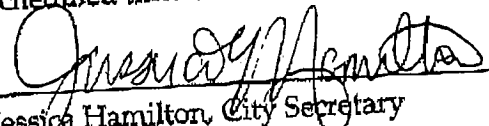
Witness my hand and seal of said Housing Authority this 21<sup>st</sup> of September 2009.

(SEAL)

  
Secretary

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. 8<sup>th</sup> Street, Georgetown, Texas, a place readily available to the public at all times, on the 21 day of September 2009, at 1:34pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

  
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Jessica Hamilton, City Secretary