

WINROCK NORTH PFC

2640 Fountain View Dr., Houston, TX 77057

TAKE NOTICE THAT A BOARD OF DIRECTORS' MEETING OF WINROCK NORTH PFC WILL BE HELD ON TUESDAY, DECEMBER 19, 2023, AT 3:30 P.M. **OR UPON ADJOURNMENT OF THE HOUSTON HOUSING AUTHORITY BOARD MEETING**

To consider and act upon the following matters:

- I. Call to Order
- II. Roll Call
- III. Approval of the February 28, 2023 Board Meeting Minutes
- IV. New Business

Resolution No. WNPFC 23-02: Consideration and/or take action to authorize Winrock North PFC to take all actions necessary or convenient to negotiate, execute, make changes to, and facilitate an easement agreement with the Buffalo Bayou Partnership; and approving such other actions necessary or convenient to carry out this resolution; and the execution of all required documents therefor.

- V. Adjournment

The meeting will be open to the public at all times during which such subjects are discussed and conserved as required by the Open Meeting Law complied in Chapter 551 seq. of the Texas Government Code.

“Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun.”

“Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly.

DocuSigned by:

David A. Northern, Sr.

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David A. Northern, Sr.
Secretary

Individuals with disabilities may contact the 504/ADA Administrator at 713-260-0528 or TTY 713-260-0547 or 504_ADA@housingforhouston.com to request reasonable accommodations for the meeting. Pursuant to its Effective Communication Policy, the Housing Authority will furnish appropriate auxiliary aids and services (such as sign language interpreters) upon request to individuals with disabilities. Individuals requesting auxiliary aids and services should contact the 504/ADA Administrator.