# AFFIDAVIT OF POSTING NOTICE

# STATE OF TEXAS

# **COUNTY OF BOWIE**

Combined Boards of Directors of NETX Properties consisting of New Boston Public Facilities Corporation, Northeast Texas Property Administration Corporation, and New Boston Property Management at 303 Rice, New Boston, TX 75570 November 24, 2025, at 5:15 PM

# NOTICE IS HEREBY GIVEN

That the Meeting of the Board of Directors of the New Boston Public Facilities Corporation, Northeast Texas Property Administration Corporation and New Boston Property Management will be held on Monday, October 27, 2025, at 5:15 PM at the New Boston Property Management Conference Room, 303 Rice, New Boston, Texas.

The items to be considered, discussed, and possibly acted upon are:

- 1. Call to Order/ Establishment of a Quorum
- 2. Public Comment -- Citizen Input Request Form must be completed and given to the Executive Director fifteen (15) minutes prior to the commencement of the meeting. Public comments will be limited to three (3) minutes per presenter.
- 3. Approval of Past Minutes
- 4. Reports of the Secretary Financials and Property/Program Updates
- 5. Items for Discussion and Possible Resolution
  - a. Selling lot at 116 Hwy 82 West, New Boston
  - b. Demolition of 309 N. Lindsey
  - c. The Board of Commissioners will retire into Executive Session to deliberate personnel matters IAW Texas Open Meetings Act, Section 551.074 Annual Employee Evaluation

# 6. Adjournment

All items on this agenda are available IAW with Texas Government Code 552, Public Information Act, by written request to the Secretary of the Board. All operations of the Board of Directors are conducted IAW with Texas Government Code 551, Open Meetings Act and are available for public view.

The New Boston Property Management offers accommodations for persons accessing its facilities, as required by the Americans with Disabilities Act. If you require special accommodation, please contact Cal Davis, Executive Director, New Boston Central Office, 903-628-2951, for assistance. Individuals with hearing impairments may contact Relay Texas at 1-800-RELAYTX (800-735-2989) or dial 711.

Witness by my hand and the seal of Property Management on this day.

OFFICIAL SEAL X

Cal Davis, Secretary

Cal Davis