



**NOTICE OF A MEETING
OF THE WESLACO HEALTH FACILITIES
DEVELOPMENT CORPORATION
WEDNESDAY, JANUARY 28, 2015**

NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Weslaco Health Facilities Development Corporation of the City of Weslaco, Texas will hold a Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Wednesday, January 28, 2015 at 5:30 p.m. for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco Health Facilities Development Corporation will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

I. CALL TO ORDER

- A. Certification of Public Notice.
- B. Pledge of Allegiance.
- C. Roll Call.

II. NEW BUSINESS

- A. Discussion and consideration to elect the following officers: President and Secretary. Possible action.
- B. Discussion and consideration to “draw straws,” assigning term length by random selection. Possible action.
- C. Discussion and consideration to approve the Minutes of the following:
 - 1. Special meeting October 31, 2011;
 - 2. Special meeting December 13, 2011;
 - 3. Special meeting August 1, 2012;
 - 4. Special meeting January 10, 2013;
 - 5. Special meeting January 31, 2013;
 - 6. Special meeting May 9, 2013;
 - 7. Special meeting June 4, 2014; and
 - 8. Joint Special meeting September 22, 2014. Possible action. Attachment.
- D. Discussion and consideration to authorize the President to execute any documents related to any debt related to Knapp Medical Center. Possible action.

III. ADJOURNMENT

I hereby certify this **Notice of a Meeting of the Weslaco Health Facilities Development Corporation** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 23rd day of January, 2015 at 11:35 a.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/Elizabeth M. Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary’s Office at (956) 968-3181, Ext. 3100 prior to the meeting date.