



**NOTICE OF A SPECIAL MEETING
OF THE WESLACO HOSPITAL AUTHORITY
February 22, 2012**

NOTICE IS HEREBY GIVEN THAT the Weslaco Hospital Authority of the City of Weslaco, Texas will hold a Special Meeting in the Legislative Chambers at City Hall, located at 255 South Kansas Avenue, Weslaco, Texas, on Wednesday, February 22, 2012 at 12:00 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 Hospital Authority 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. Roll Call.

II. NEW BUSINESS

- A. Discussion and consideration to elect officers. Possible action
- B. Discussion and consideration to adopt a corporate seal. Possible action.
- C. Discussion and consideration to approve the Minutes of the Special Meeting of February 13, 2012. Possible action. Attachment.
- D. Discussion of whether the Knapp Medical Center Board of Directors and Administration violated the Special Warranty Deed to Realty and Bill of Sale to Personalty dated December 17, 1987 restrictive covenant that required the property that was deeded to Knapp Medical Center be “administered, operated, maintained, occupied, and used faithfully, effectively, and exclusively for and in connection with a not-for-profit hospital.” Possible action. Attachment.

III. ADJOURNMENT

I hereby certify this **Notice of a Special Meeting of the Weslaco Hospital Authority** 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 17th day of February, 2012 at 2:20 p.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
City of Weslaco

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.