



**NOTICE OF A SPECIAL MEETING
OF THE WESLACO HOSPITAL AUTHORITY
THURSDAY, JANUARY 17, 2013**

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 Thursday, January 17, 2013 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 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. Pledge of Allegiance.
- C. Roll Call.

II. NEW BUSINESS

- A. Discussion of the status of the Texas Attorney General opinion regarding whether the City of Weslaco could finance the Weslaco Hospital Authority legal bills incurred in the lawsuit styled *Knapp Medical Center v. Weslaco Hospital Authority*. Attachment.
- B. Discussion and consideration to approve Resolution 2013-01 to transfer the assets and liabilities of the Weslaco Hospital Authority to the City of Weslaco. Possible action. Attachment.
- C. Discussion and consideration to approve Resolution 2013-02 to dissolve the Weslaco Hospital Authority. Possible action. Attachment.

III. PUBLIC COMMENTS

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. The Weslaco Hospital Authority does not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited.

If you are discussing something not included on the agenda, the Commission cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the City Secretary before the Weslaco Hospital Authority meeting is called to order. As the Chariman calls upon those who submitted a registration form with the City Secretary, please step to the podium and state your name and address before beginning your presentation.

IV. 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 14th day of January 2013 at 5:13 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/Leonardo Olivares, City Manager

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.