



**NOTICE OF A MEETING
OF THE WESLACO HEALTH FACILITIES
DEVELOPMENT CORPORATION
AUGUST 1, 2012**

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, located at 255 South Kansas Avenue, on Wednesday, August 1, 2012 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 regarding the Variable Rate Hospital Revenue Refunding and Improvement Bonds, Series 2008A and 2008B, and subsequent impacts by any proposed sale of Knapp Medical Center. Possible action.

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. If you are discussing something not included on the agenda, the Weslaco Health Facilities Development Corporation 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 meeting is called to order. As the presiding officer 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 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 26th day of July, 2012 at 5:00 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

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.