

November 21, 2017

**PUBLIC NOTICE OF SPECIAL MEETING**

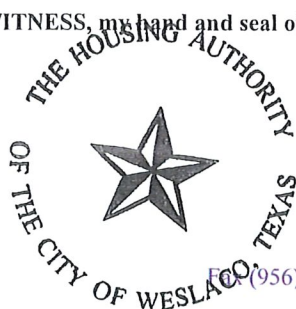
NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Special Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 12:00 p.m. on Wednesday, November 29, 2017 to consider and act upon the following:

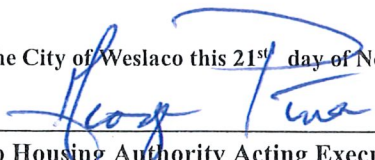
**AGENDA**

1. Roll call and call to order - Exhibit
2. Approval of minutes for Special Meeting of the Weslaco Housing Authority Board of Commissioners – Exhibit
  - A. Special Meeting held October 24, 2017
3. Presentation and possible action to approve – Exhibit
  - A. September 30, 2017 Financial Report and Check Registers for Public Housing and Housing Choice Voucher Program (HCVP)
4. Discussion and possible action on reorganization of the Weslaco Housing Authority Board of Commissioners Exhibits A&B
  - A. Chairman
  - B. Vice Chairman
5. Discussion and possible action to approve
  - A. Selection of Award for Legal Services
6. Discussion and comments – Exhibits A&B
  - A. Public Housing Report by Gloria Garza
  - B. Housing Choice Voucher Program by Gloria Garza
7. Director's Report
  - A. Thanksgiving Dinner
  - B. Annual Meeting
  - C. Thorson Consulting Services
8. EXECUTIVE SESSION AS Authorized by Texas Government Code, including but not limited to Sections, 551.071, 551.072, 551.073, and 557.074
  - A. Discussion regarding Cause No. C-2255-15-H; Flores Residential, LC v. Housing Authority of the City of Weslaco, et al; In the 389<sup>th</sup> State District court of Hidalgo County, Texas
  - B. Discussion regarding Ruben Villarreal vs. Weslaco Housing Authority, et al.
9. OPEN SESSION AS Authorized by Texas Government code, including but not limited to Sections 551.071, 551.072, 551.073, and 551.074
  - A. Discussion and possible action regarding Cause No. C-2255-15-H; Flores Residential, LC v. Housing Authority of the City of Weslaco, et al; In the 389<sup>th</sup> State District court of Hidalgo County, Texas
  - B. Discussion and possible action regarding Ruben Villarreal vs. Weslaco Housing Authority, et al.
10. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 21<sup>st</sup> day of November of 2017.

SEAL



  
\_\_\_\_\_  
Weslaco Housing Authority Acting Executive Director

Subsequent to the publication and posting of the agenda on November 21, 2017 at 4:35 P.M. the following addendum item was submitted for Board consideration:

### ADDENDUM TO AGENDA

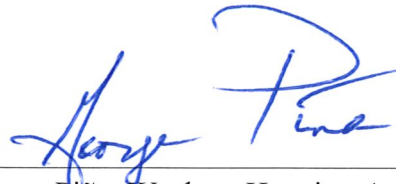
Item 10. Discussion and possible action to approve:

A. Resolution # 2017-11-29-01 The Local Government Purchasing Cooperative (Texas Buy Board)

NOTICE that the Board of Commissioners of the Housing Authority of the City of Weslaco will conduct a special meeting of the Board at the Weslaco Housing authority located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 12:00 p.m. on Wednesday, November 29, 2017.

WITNESS, by my hand and seal of The Housing Authority of the City of Weslaco this 22<sup>th</sup> day of November 2017

SEAL



George Pina, Weslaco Housing Acting Director

