

December 29, 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 Thursday, January 4, 2018 to consider and act upon the following:

AGENDA

1. Roll call and call to order - Exhibit
2. Executive Session- In accordance with Chapter 551.071 of the Texas Government Code (Open Meetings Act), the Housing Authority of the City of Weslaco, Board of Commissioners hereby gives notice that it will meet in executive session. Should any final action, decision, or final vote be required in the opinion of the Board with regard to any item deliberated during a closed meeting, then final action, decision, or final vote shall be made during the open meeting held in compliance with Chapter 551, Government Code V.T.C.A. The Board of Commissioners will discuss the following matters:
 - A. Pending litigation with Ruben Villarreal and resolution thereof by full and final settlement.
3. RECONVENE into open session and consider action, if any, on items discussed in executive session including:
 - A. Consideration and Possible Action on Approval of Settlement with Ruben Villarreal.
4. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 29th day of December of 2017.

SEAL



Weslaco Housing Authority Acting Executive Director

