

December 13, 2019

PUBLIC NOTICE OF REGULAR MEETING

NOTICE that the Board of Commissioners of the Housing Authority of The City of Weslaco will conduct a Regular Meeting at the Weslaco Housing Authority office located at 600 N. Airport Dr. Weslaco, TX 78596 commencing at 4:00 p.m. on Wednesday, December 18, 2019 to consider and act upon the following:

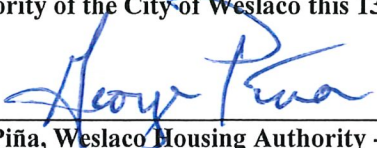
AGENDA

1. Roll call and call to order
2. Public Comment
3. 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. Private consultation with Board's Attorney pursuant to §551.07
4. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
5. Discussion and possible action to approve –
 - A. Counter-proposal for resolution of Agreed Judgment of Cause No. C-2255-15-H; Flores v. WHA, et al.
6. Director's Report
7. Adjournment

WITNESS, my hand and seal of The Housing Authority of the City of Weslaco this 13th day of December 2019.

SEAL




George Piña, Weslaco Housing Authority - Executive Director

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