

June 14, 2024

PUBLIC NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors of the Weslaco Housing Redevelopment Corporation will conduct a Special Meeting at the Weslaco Housing Authority located at 600 N. Airport Dr., Weslaco, TX. 78596 commencing at 6:15 p.m. on Wednesday, June 19, 2024, to consider and act upon the following:

The Board of Commissioners may participate remotely, pursuant to Texas Government code 551.127, by videoconference at the Special Called Meeting. However, a physical quorum of the Board shall be present at 600 N. Airport Dr., Weslaco, TX 78596

AGENDA

1. Roll call and call to order.
2. Public Comment
3. Discussion and possible action to approve – Exhibit.
 - A. Resolution giving George Pina authority to sign, as Manager, for Chicory – Alta Vista, LP, Chicory GP – Alta Vista, LLC, and Weslaco Housing Redevelopment Corporation
4. 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 551.071
5. RECONVENE into OPEN SESSION and consider acting, if any, on items discussed in executive session.
6. Adjournment

WITNESS, my hand and seal of Weslaco Housing Redevelopment Corporation this 14th day of June 2024.

SEAL





George Piña, Weslaco Housing Redevelopment Corporation