



Alonzo "Al" Perez Jr., Mayor
Victor Hernandez, Mayor Pro-Tem
Daniel Marichalar, Commissioner Pl. 1
Ricardo Sanchez, Commissioner Pl. 3
Robert Escobar, Commissioner Pl. 4
Juan Jose "JJ" Ybarra, City Manager

TAKE NOTICE THAT A SPECIAL MEETING OF
THE CITY OF ELSA, TEXAS
WILL BE HELD AT THE ELSA CITY HALL
102 DIANA STREET, ELSA, TEXAS COMMENCING AT 7:00PM
FRIDAY, THE 28ST DAY OF APRIL, 2017.

AGENDA

1. CALL MEETING TO ORDER, ESTABLISH QUORUM.
2. PLEDGE OF ALLEGIANCE
3. APPROVE AN APPLICATION TO THE CITY COUNCIL OF THE CITY OF ELSA, TEXAS FOR THE CREATION OF;
 - A. ELSA VANTAGE MEDICAL CENTER CORPORATION
 - B. ELSA CULTURAL EDUCATION FACILITIES FINANCE CORPORATION
 - C. ELSA MEDICAL FACILITY FINANCING CORPORATION
4. APPROVE RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF
 - A. ELSA VANTAGE MEDICAL CENTER CORPORATION
 - B. ELSA CULTURAL EDUCATION FACILITIES FINANCE CORPORATION
 - C. ELSA MEDICAL FACILITY FINANCING CORPORATION

AS A NONPROFIT LOCAL GOVERNMENT CORPORATION TO ACT FOR AND ON BEHALF OF THE CITY OF ELSA; APPROVING THE CERTIFICATE OF FORMATION AND BYLAWS THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

5. APPOINT THE BOARD OF DIRECTORS FOR
 - A. ELSA VANTAGE MEDICAL CENTER CORPORATION
 - B. ELSA CULTURAL EDUCATION FACILITIES FINANCE CORPORATION
 - C. ELSA MEDICAL FACILITY FINANCING CORPORATION

P.O. BOX 427 ELSA, TEXAS 78543 · PHONE (956) 262-2127 · FAX (956) 262-5002

The City of Elsa is an Equal Opportunity Employer and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.



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6. APPROVE AND AUTHORIZE THE TRANSMITTAL LETTER TO THE TEXAS SECRETARY OF STATE FILING THE CERTIFICATE OF FORMATION AND PAYING FILING FEES.
7. APPROVE THE LETTER OF ENGAGEMENT WITH A FINANCIAL ADVISOR FOR THE
 - A. CITY OF ELSA
 - B. ELSA VANTAGE MEDICAL CENTER CORPORATION
 - C. ELSA CULTURAL EDUCATION FACILITIES FINANCE CORPORATION
 - D. ELSA MEDICAL FACILITY FINANCING CORPORATION
8. APPROVE RESOLUTION MAKING FINDINGS AND DETERMINATIONS AND DECLARING INTENTION TO ISSUE HOSPITAL PROJECT REVENUE BONDS THROUGH THE ELSA CULTURAL EDUCATION FACILITIES FINANCE CORPORATION AND HOSPITAL PROJECT REVENUE NOTES THROUGH ELSA MEDICAL FACILITY FINANCING CORPORATION, AUTHORIZING PUBLICATION OF RESOLUTION, DECLARING INTENTION TO ISSUE HOSPITAL PROJECT REVENUE BONDS AND NOTES; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH.

IF DURING THE COURSE OF THE MEETING, THE COUNCIL SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED BY SECTION 551.071 OF 551.074 OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED. NOTICE OF CLOSED OR EXECUTIVE SESSION WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE LOCAL GOVERNMENT CODE.

SHOULD ANY FINAL MOTION, DECISION, OR VOTE BE REQUIRED IN THE OPINION OF COUNCIL WITH REGARDS TO ANY ITEM DURING THE MEETING, THEN SUCH FINAL ACTION, DECISION, OR VOTE SHALL BE MADE DURING THE OPEN MEETING COVERED BY THIS NOTICE UPON THE RECONVENING OF THIS PUBLIC MEETING.

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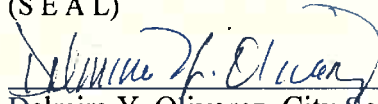


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CERTIFICATION

I, CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE BULLETIN ON THE ELSA MUNICIPAL BUILDING, 102 SOUTH DIANA STREET, ELSA, TEXAS ON THE 25TH, DATE OF APRIL, 2017, AT 5:30P.M.

(SEAL)



Delmira Y. Olivarez, City Secretary

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