



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

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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 6:00PM  
TUESDAY, THE 9TH DAY OF MAY, 2017.

**AGENDA**

1. CALL MEETING TO ORDER, ESTABLISH QUORUM.
2. PLEDGE OF ALLEGIANCE
3. 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
4. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2016-07 APPOINTING BRACEWELL BOND COUNSEL AND DISCLOSURE COUNSEL.
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2016-08 SELECTING AND APPOINTING PONDER & CO. FINANCIAL ADVISOR.
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO.2016-09 MAKING FINDINGS AND DECLARING INTENTION TO ISSUE HOSPITAL PROJECT REVENUE BONDS AND NOTES.
7. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2016-10 ACCEPTING APPLICATION AND AUTHORIZING CREATION OF ELSA VANTAGE MEDICAL CENTER CORPORATION
  - A. APPLICATION
  - B. ARTICLES OF INCORPORATION
  - C. BYLAWS

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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8. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2016-11 ACCEPTING APPLICATION AND AUTHORIZING CREATION OF ELSA CULTURAL EDUCATION FACILITIES FINANCE CORPORATION.
  - A. APPLICATION
  - B. ARTICLES OF INCORPORATION
  - C. BYLAWS
  
9. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO.2016-12 ACCEPTING APPLICATION AND AUTHORIZING CREATION OF ELSA MEDICAL FACILITY FINANCE CORPORATION
  - A. APPLICATION
  - B. ARTICLES OF INCORPORATION
  - C. BYLAWS
  
10. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2016-13 SELECTING AND APPOINTING CLERMONT LLC AS DEVELOPER.
  
11. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO. 2016-14 SELECTING AND APPOINTING JEFFRIES AS UNDERWRITER.
  
12. DISCUSSION AND POSSIBLE ACTION ON APPROVING RESOLUTION NO.2016-15 SELECTING AND APPOINTING AMERI-LINK CAPITAL LP AS EB-5 LENDER.
  
13. ADJOURNMENT

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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***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 5<sup>TH</sup>, DAY OF MAY, 2017, AT 5:30P.M.*

(S E A L)

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Delmira Y. Olivarez, City Secretary

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