

**CITY OF AMARILLO, TEXAS  
NOTICE OF MEETING & AGENDA  
AMARILLO HEALTH FACILITIES CORPORATION  
BOARD OF DIRECTORS**

**REGULAR MEETING TO BE HELD ON MONDAY, FEBRUARY 12, 2018 AT 12:00 P.M. IN ROOM 305, ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.**

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***Please note:** The Amarillo Health Facilities Corporation Board of Directors may take up items out of order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.*

**REGULAR MEETING**

- ITEM 1. Consider Minutes**  
Approval of the minutes from the meeting held on September 4, 2014.
- ITEM 2. Consider Election of Officers**  
The Board will elect the following officers: president, vice-president, secretary, and treasurer of the Board.
- ITEM 3. Presentation of Financial Statements**  
City staff will present the Corporation's latest statement of net assets, revenue, expenses and changes in net assets.
- ITEM 4. Consideration of Bylaws**  
The Corporation's bylaws state that the Corporation will review its bylaws annually. There are no changes recommended by City staff.
- ITEM 5. Consideration of Investment Policy**  
The Public Funds Investment Act requires an annual review of investment policies.
- ITEM 6. Public Forum**  
Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Health Facilities Corporation or this Board.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.

Posted this 8<sup>th</sup> day of February 2018.