

ORCHARD CULTURAL EDUCATION FACILITIES FINANCE CORPORATION

February 6, 2009

Notice is hereby given of a special meeting of the Orchard Cultural Education Facilities Finance Corporation to be held on **Wednesday, February 11, 2009, at 6:00 PM** at Orchard City Hall located at 9714 Kibler Street, Orchard, Texas for the purpose of considering the following agenda items. The Corporation reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. **Call to Order.**
2. **Roll Call.**
3. **Visitors/Citizens Forum:** At this time any person with business before the Orchard Cultural Education Facilities Finance Corporation not scheduled on the agenda may speak to the Corporation. No formal action can be taken on these items at this meeting.
4. **Consent Agenda:** All of the following items on the consent agenda are considered to be self-explanatory by the Corporation and will be enacted with one motion. There will be no separate discussion of these items unless a member or citizen so requests. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the Secretary.
 - A. APPROVAL OF MINUTES:
 1. Minutes of the July 9, 2008 meeting.
 2. Minutes of the December 10, 2008 meeting.
5. Discuss and consider action regarding a resolution approving a financing by the Orchard Cultural Education Facilities Finance Corporation for the benefit of S. P. J. S. T. Rest Home, and related matters.
5. **Adjourn.**

In compliance with the Americans With Disabilities Act, the City of Orchard will provide for reasonable accommodations for persons attending Orchard Cultural Education Facilities Finance Corporation meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Merry Sue Hajdik, City Secretary at 979/478-6893 or fax 888/216-8503.

CERTIFICATION

I certify that a copy of the February 11, 2009 agenda of items to be considered by the Orchard Cultural Education Facilities Finance Corporation was posted on the Post Office and City Hall Bulletin Board on February 6, 2009.

Merry Sue Hajdik, City Secretary
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I certify that the attached notice and agenda of items to be considered by the Orchard Cultural Education Facilities Finance Corporation was removed by me from the City Hall Bulletin board on the 12th day of February, 2009.

Merry Sue Hajdik Title: City Secretary

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