

CITY OF ORCHARD

Orchard City Council

Special Meeting, January 31, 2011

1. Call to Order and Announce a Quorum is Present

With a quorum of the Commissioners present, Mayor Rod Pavlock called the Special Meeting of the Orchard City Council to order at 4:01 p.m. on Wednesday, January 31, 2011 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

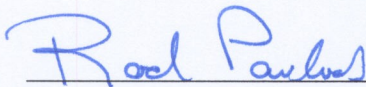
Rod Pavlock, Mayor
Rachelle Demny, Commissioner
Merry Sue Hajdik

3. Public Recognition:

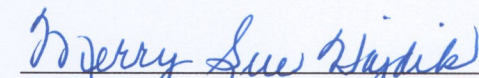
- 4.** Mayor Pavlock introduced and read a first reading of “ A RESOLUTION approving the adoption by the Orchard Economic Development Corporation 4B of ‘A RESOLUTION authorizing the issuance of Orchard Economic Development Corporation Revenue Bonds (Frisco Family Services Center Project), Series 2011; approving and authorizing a Trust Indenture, a Loan Agreement, a Tax Regulatory Agreement, and a Bond Purchase Agreement, authorizing the execution of documents and instruments necessary or convenient to carry out the issuance of the Bonds; and others matters in connection therewith”.

5. Announcements:

- 16.** Commissioner Demny moved to adjourn the meeting at 4:10 p.m. Mayor Pavlock seconded. Motion passed unanimously.



Rod Pavlock, Mayor



Merry Sue Hajdik, City Secretary