

# CITY OF ORCHARD

## Orchard Cultural Education Facilities Finance Corporation

Special Meeting, February 28, 2011

**1. Call to Order and Announce a Quorum is Present**

With a quorum of the Directors present, President Rodney Pavlock called the Special Meeting of the Orchard Cultural Education Facilities Finance Corporation to order at 4:00 p.m. on Monday, February 28, 2011 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

**2. Roll Call:**

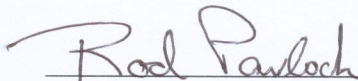
Rodney Pavlock, President  
Merry Sue Hajdik, Secretary

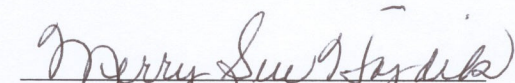
**3. Public Recognition:**

**4. Consent Agenda:** Merry Sue Hajdik made a motion to approve the minutes of the February 9, 2011 meeting. Rod Pavlock seconded the motion. Motion passed unanimously.

**5.** Merry Sue Hajdik made a motion to pass a resolution to approve a construction loan agreement between the Corporation, the Frost bank, and Su Clinica Familiar; and related matters. Rod Pavlock seconded. Motion passed unanimously.

**6.** Merry Sue Hajdik moved to adjourn the meeting at 4:10. Rod Pavlock seconded. Motion passed unanimously.

  
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Rod Pavlock, President

  
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Merry Sue Hajdik, Secretary

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