



City of Orchard

Orchard Cultural Education Facilities Finance Corporation

Special Meeting, March 5, 2012

1. Call to Order and Announce a Quorum is Present

With a quorum of the Directors present, President Rod Pavlock called the Special Meeting of the Orchard Cultural Education Facilities Finance Corporation to order at 1:00 p.m. on Monday, March 5, 2012 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Rod 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 28, 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 St. John's Methodist Church; and related matters. Rod Pavlock seconded. Motion passed unanimously.

6. Merry Sue Hajdik made a motion to pass a resolution to approve a construction loan agreement among the Corporation, Texas Boys choir, and the Frost National Bank and related matters. Rod Pavlock seconded. Motion passed unanimously.

7. Merry Sue Hajdik moved to adjourn the meeting at 1:30. Rod Pavlock seconded. Motion passed unanimously.


Rod Pavlock, President


Merry Sue Hajdik, Secretary