



City of Orchard

Orchard Cultural Education Facilities Finance Corporation

Special Meeting, August 8, 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 6:00 p.m. on Wednesday, August 8, 2012 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

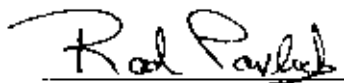
Rod Pavlock, President
Merry Sue Hajdik, Secretary

3. Public Recognition:

4. Consent Agenda: Merry Sue Hajdik made a motion to approve the minutes of the March 5, 2012 meeting. Rod Pavlock seconded the motion. Motion passed unanimously.

5. Merry Sue Hajdik made a motion to pass a resolution to approve a loan agreement between the Corporation, San Antonio Christian Schools and related matters. Rod Pavlock seconded. Motion passed unanimously.

6. Merry Sue Hajdik moved to adjourn the meeting at 6:07. Rod Pavlock seconded. Motion passed unanimously.



Rod Pavlock, President


Merry Sue Hajdik, Secretary