



## Orchard Cultural Education Facilities Finance Corporation

Special Meeting, November 12, 2014

### 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, November 12, 2014 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

### 2. Roll Call:

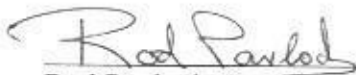
Rod Pavlock, President  
Merry Sue Hajdik, Secretary

### 3. Public Recognition:

4. Consent Agenda: Merry Sue Hajdik made a motion to approve the minutes of the May 12, 2014 meeting. Rod Pavlock seconded the motion. Motion passed unanimously.

5. Merry Sue Hajdik made a motion to enter into a contract for financial services between the OCEFFC and Bill Blich Associates, Inc. Rod Pavlock seconded. Motion passed unanimously. Merry Sue Hajdik made a motion to pass a resolution to approve a loan agreement among the Corporation, and HEAD START OF GREATER DALLAS, INC. AND BOKF, NA dba BANK OF TEXAS AND RELATED MATTERS. Rod Pavlock seconded. Motion passed unanimously.

6. Merry Sue Hajdik moved to adjourn the meeting at 6:29. Rod Pavlock seconded. Motion passed unanimously.

  
Rod Pavlock, President

  
Merry Sue Hajdik, Secretary