



# City of Orchard

## Orchard Cultural Education Facilities Finance Corporation

Special Meeting, May 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 Monday, May 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:** Rod Pavlock made a motion to approve the minutes of the October 23, 2013 meeting. Merry Sue Hajdik seconded the motion. Motion passed unanimously.

**5.** Rod Pavlock made a motion to pass a resolution to approve a loan agreement between the Corporation, and SOUTH TEXAS LIGHTHOUSE FOR THE BLIND AND FROST BANK AND RELATED MATTERS. Merry Sue Hajdik seconded. Motion passed unanimously.

**6.** Rod Pavlock moved to adjourn the meeting at 6:15. Merry Sue Hajdik seconded. Motion passed unanimously.

  
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Rod Pavlock, President

  
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Merry Sue Hajdik, Secretary