



Orchard Cultural Education Facilities Finance Corporation

Special Meeting, January 20, 2015

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 9:00 a.m. on Tuesday, January 20, 2015 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 November 12, 2014 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 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 9:25 a.m. Rod Pavlock seconded. Motion passed unanimously.


Rod Pavlock, President


Merry Sue Hajdik, Secretary