



City of Orchard

Orchard Cultural Education Facilities Finance Corporation

Special Meeting, November 16, 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 8:03 A.M. on Monday, November 16, 2015 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:


Rod Pavlock, President
Merry Sue Hajdik, Secretary
Bill Blich

3. Public Recognition:

4. Consent Agenda: Merry Sue Hajdik made a motion to approve the minutes of the March 9, 2015 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, The Hill Country YMCA of Greater San Antonio and RELATED MATTERS. Rod Pavlock seconded. Motion passed unanimously.

6. Rod Pavlock moved to adjourn the meeting at 8:16 A.M. Merry Sue Hajdik seconded. Motion passed unanimously.



Rod Pavlock, President



Merry Sue Hajdik, Secretary