



Orchard Cultural Education Facilities Finance Corporation

Regular Meeting, September 4, 2018

1. Call to Order and Announce a Quorum is Present


With a quorum of the Directors present, President Rod Pavlock called the Meeting of the Orchard Cultural Education Facilities Finance Corporation to order at 9:00 A.M. on Tuesday, September 4, 2018 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
Melissa Andel

3. Public Recognition: none

4. Merry Sue made a motion to approve the minutes from the October 30, 2017 meeting, Mayor 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, Baptist Memorials ministries and Firt Financial Bank N.A., and related matters for one or more loans in an aggregate amount of \$14,500,000. Mayor Pavlock seconded. Motion passed unanimously.
6. Merry Sue Hajdik moved to adjourn the meeting at 9:20 A.M. Mayor Pavlock seconded. Motion passed unanimously.


Rod Pavlock, President


Merry Sue Hajdik, Secretary