



Orchard Cultural Education Facilities Finance Corporation

Regular Meeting, January 10, 2019

1. Call to Order and Announce a Quorum is Present:

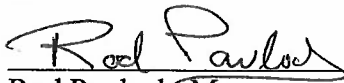
With a quorum of the Directors present, President Rod Pavlock called the Meeting of the Orchard Cultural Education Facilities Finance Corporation to order at 5:30 p.m. on Tuesday, January 10, 2019 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

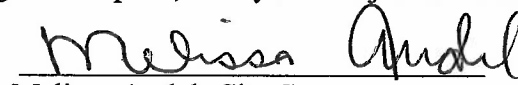
Rod Pavlock, Mayor
Merry Sue Hajdik, City Secretary
Melissa Anzel
Bill Blich

3. Public Recognition: None

- 4.** President Pavlock made a motion to approve the minutes from the September 4, 2018 meeting; Merry Sue Hajdik seconded the motion. Motion passed unanimously.
- 5.** Merry Sue made a motion to pass a resolution to approve a loan agreement among the Corporation, Hill Country Christian School of Austin and Frost Bank, and related matters for one or more loans in a maximum amount of \$7,000,000.00; President Pavlock seconded the motion. Motion passed unanimously.
- 6.** President Pavlock and Merry Sue suggested appointing Melissa Anzel to the committee.
- 7.** President Pavlock moved to adjourn the meeting at 5:50 p.m.; Merry Sue Hajdik seconded.



Rod Pavlock, Mayor



Melissa Anzel, City Secretary