ORCHARD CULTURAL EDUCATION FACILITIES FINANCE CORPORATION

December 1, 2023

Notice is hereby given of a special meeting of the Orchard Cultural Education Facilities Finance Corporation to be held on **Monday, December 4, 2023, at 9:00 AM** at Orchard City Hall located at 9714 Kibler Street, Orchard, Texas for the purpose of considering the following agenda items. The Corporation reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order.
2. Roll Call.
3. Visitors/Citizens Forum: At this time any person with business before the Orchard Cultural Education Facilities Finance Corporation not scheduled on the agenda may speak to the Corporation. No formal action can be taken on these items at this meeting.
4. Approve the minutes from the March 16, 2022 meeting.
5. Discuss and act on passing a resolution approving a loan agreement among the corporation, Dream Center Dallas, Inc., and Frost Bank, and related matters for a tax exempt loan
6. Announcements.
7. Adjourn.

In compliance with the Americans With Disabilities Act, the City of Orchard will provide for reasonable accommodations for persons attending Orchard Cultural Education Facilities Finance Corporation meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Merry Sue Hajdik, City Secretary at (979)478-6893 or fax (888)216-8503.

CERTIFICATION

I certify that a copy of the December 4,2023 agenda of items to be considered by the Orchard Cultural Education Facilities Finance Corporation was posted on the Post Office and City Hall Bulletin Board on December 1, 2023.

Melissa Andel _12/1/23_

Melissa Andel, City Secretary

I certify that the attached notice and agenda of items to be considered by the Orchard Cultural Education

Facilities Finance Corporation was removed by me from the City Hall Bulletin board

on the _____ day of _____, 2023.

_____   Title:_____