



Orchard Cultural Education Facilities Finance Corporation

Special Meeting, August 13, 2016

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 8:30 A.M. on Saturday, August 13, 2016 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

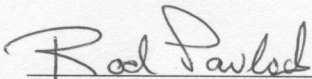
Rod Pavlock, President
Merry Sue Hajdik, Secretary
Bill Blitch

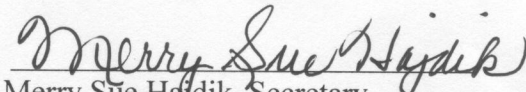
3. Public Recognition:

4. Consent Agenda: Merry Sue Hajdik made a motion to approve the minutes of the November 16, 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, Sea Turtle, Inc. and Frost Bank and related matters. Rod Pavlock seconded. Motion passed unanimously.

6. Rod Pavlock moved to adjourn the meeting at 8:45 A.M. Merry Sue Hajdik seconded. Motion passed unanimously.


Rod Pavlock, President


Merry Sue Hajdik, Secretary