



Orchard Cultural Education Facilities Finance Corporation

Special Meeting, January 10, 2017

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 9:00 A.M. on Tuesday, January 10, 2017 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

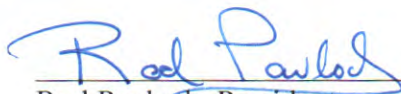
Rod Pavlock, President
Merry Sue Hajdik, Secretary
Bill Blitch

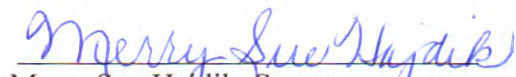
3. Public Recognition:

4. Consent Agenda: Merry Sue Hajdik made a motion to approve the minutes of the August 13, 2016 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, Carter Bloodcare and JPMorgan Chase Bank, N.A. and related matters. Rod Pavlock seconded. Motion passed unanimously.

6. Merry Sue Hajdik moved to adjourn the meeting at 9:25 A.M. Rod Pavlock seconded. Motion passed unanimously.


Rod Pavlock, President


Merry Sue Hajdik, Secretary