



**ORCHARD CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION**

Special Meeting, October 30, 2017

1. Call to Order and Announce a Quorum is Present

With a quorum of the Commissioners present, Mayor Rod Pavlock called the special meeting of the Orchard Cultural Education Facilities Finance Corporation to order at 9:00 a.m. on Monday, October 30, 2017 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Rod Pavlock
Merry Sue Hajdik, Secretary
Bill Blitch

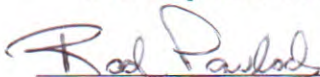
3. Public Recognition:

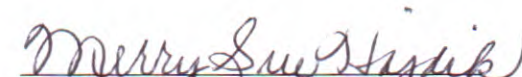
4. Merry Sue Hajdik made a motion to approve the minutes of the January 10, 2017 meeting. Rod Pavlock seconded Motion passed unanimously.

5. Merry Sue Hajdik made a motion to approve a resolution by the ORCHARD CULTURAL EDUCATION FACILITIES FINANCE CORPORATION for the benefit of T.A.UNLIMITED, INC, D/B/A TEXAS EMPOWERMENT ACADEMY AND RELATED MATTERS in the amount of \$800,000.00. Mayor Rod Pavlock seconded. Motion passed unanimously.

6. Announcements:

7. Merry Sue Hajdik made a motion to adjourn the meeting at 9:15 am. Rod Pavlock seconded. Motion passed unanimously.


Rod Pavlock, Mayor


Merry Sue Hajdik, City Secretary