ORCHARD CULTURAL EDUCATION FACILITIES FINANCE CORPORATION

January 6, 2017

Notice is hereby given of a special meeting of the Orchard Cultural Education Facilities Finance Corporation to be held on **Tuesday, January 10, 2017, 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 of the August 13, 2016 meeting.**
5. **Discuss and act on a resolution approving a loan agreement among the corporation, Carter Bloodcare, and JPMorgan chase bank, N.A., and related matters for a tax exempt loan in the amount of $8,500,000.**
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 January 10, 2017 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 January 6, 2017.

Merry Sue Hajdik, City Secretary

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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 _____, 2017.

_____Title:_____