

CITY OF ORCHARD

Orchard Cultural Education Facilities Finance Corporation

Special Meeting, July 9, 2008

1. Call to Order and Announce a Quorum is Present

With a quorum of the Directors present, President Rodney Pavlock called the Special Meeting of the Orchard Cultural Education Facilities Finance Corporation to order at 6:00 p.m. on Wednesday, July 9, 2008 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

2. Roll Call:

Rodney Pavlock, President
Merry Sue Hajdik, City Secretary
Cindy Supak Treiber

3. Public Recognition:

4. Cindy Treiber made a motion to pass a resolution approving a loan agreement with the corporation and the Lena Pope Hone, Inc. and the Frost National Bank and related matters. Merry Sue Hajdik seconded. Motion passed unanimously.

5. Merry Sue Hajdik moved to adjourn the meeting at 6:25. Cindy Treiber seconded. Motion passed.

Rodney Pavlock, President

Merry Sue Hajdik, Secretary