



## **Orchard Cultural Education Facilities Finance Corporation**

**Special Meeting, March 9, 2015**

### **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 5:30 P.M. on Monday, March 9, 2015 in the Council Chambers of the Orchard City Hall, 9714 Kibler, Orchard, Texas.

### **2. Roll Call:**

Rod Pavlock, President  
Merry Sue Hajdik, Secretary

### **3. Public Recognition:**

**4. Consent Agenda:** Merry Sue Hajdik made a motion to approve the minutes of the January 20, 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, FELLOWSHIP ACADEMY AND FROST BANK AND RELATED MATTERS. Rod Pavlock seconded. Motion passed unanimously.

**6.** Merry Sue Hajdik moved to adjourn the meeting at 5:40 P.M. Rod Pavlock seconded. Motion passed unanimously.

Handwritten signature of Rod Pavlock in cursive.

Rod Pavlock, President

Handwritten signature of Merry Sue Hajdik in cursive.

Merry Sue Hajdik, Secretary