

City of Hondo
Texas Cultural Education Facilities Finance Corporation – Initial Board of Directors
October 28, 2019 at 6:00 PM

AGENDA

The Incorporators of the City of Hondo, Texas Cultural Education Facilities Finance Corporation (the Corporation) hereby provide NOTICE of the Corporation’s organization meeting on Monday, October 28, 2019 at 6:00 p.m., to be conducted at the City of Hondo, Texas City Hall, located at 1600 Avenue M, Hondo, Texas 78861 for the purpose of considering and taking formal action regarding, among others, the items listed below.

1. Consideration and approval of the adoption of the Corporation’s bylaws in accordance with section 221.015(A), Texas Health and Safety code, as amended.
2. Election of officers of the corporation in accordance with section 221.015(A), Texas Health and Safety Code, as amended and the corporation’s bylaws; proscribing the elected officers prospectively comply with corporation’s organizational documentation.
3. Consideration of and approval of the authorization of a third party designee to deliver to the Internal Revenue Service an application for the corporation to obtain an employer identification number.
4. Discuss and consider Resolution No. 338-19 adopting the bylaws and electing officers of the City of Hondo, Texas Cultural Education Facilities Finance Corporation in accordance with Chapter 337 of the Texas Local Government Code, as amended and Chapter 221, Texas Health and Safety Code, as amended; and resolving other matters in connection herewith.
5. Any committee discussion.
6. Adjourn

I hereby certify that the above Notice of the City of Hondo Texas Cultural Education Facilities Finance Corporation – Initial board of Directors of the City of Hondo was posted on the bulletin board in City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on October 22, 2019, at 8:13 a.m.

ATTEST:



Miguel Cantu, City Secretary



NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Hondo Texas Cultural Education Facilities Finance Corporation – Initial board of Directors Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3378.