

**MINUTES  
CITY OF HONDO  
SPECIAL MEETING OF  
CITY OF HONDO, TEXAS HIGHER EDUCATION FACILITIES CORPORATION  
JULY 12, 2021 at 5:45 p.m.**

**1. Call to order.**

Chairman Danner called the meeting to order at 5:49 p.m.

**2. Quorum check.**

Chairman James W. Danner, Sr., Board member John E. Villa, Board member Brett Williams, Board member Jose "Porky" Ytuarte (remote), City Manager Scott Albert, City Attorney Jessie Lopez, Interim City Secretary Megan Rodriguez.

Not Present: Board Secretary Bobby Vela

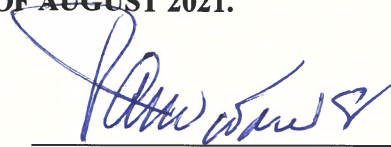
**3. Discuss and consider a Resolution No. 371-21 by the corporation board authorizing the execution of a first supplemental trust indenture and a first amendment to loan agreement pursuant to which the corporation issued its outstanding obligations styled "City of Hondo, Texas Higher Education Facilities Corporation Higher Education Revenue Bonds (Schreiner University Project), Series 2013"; and approving other matters in connection therewith.**

Board member Villa moved to approve Resolution No. 371-21 by the corporation board authorizing the execution of a first supplemental trust indenture and a first amendment to loan agreement pursuant to which the corporation issued its outstanding obligations styled "City of Hondo, Texas Higher Education Facilities Corporation Higher Education Revenue Bonds (Schreiner University Project), Series 2013"; and approving other matters in connection therewith. Motion seconded by Board member Huesser. Motion carried 4-0.

**4. Adjourn.**

Board member Villa moved to adjourn the meeting at 5:55 p.m. Motion seconded by Board member Huesser. Motion carried 4-0.

**PASSED AND APPROVED THIS 9<sup>TH</sup> DAY OF AUGUST 2021.**



**JAMES W. DANNER SR., CHAIRMAN**

ATTEST:



Megan Rodriguez  
Interim City Secretary

