

**CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055**

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**FRIDAY, JULY 31, 2015
THE HILSHIRE VILLAGE HIGHER EDUCATION FINANCE CORPORATION MEETING
8:30 AM**

**FRIDAY, JULY 31, 2015 AT 8:30 AM
(After the Hilshire Village Special City Council Meeting)**

1. CALL TO ORDER (Robert Swanson, President)

1.1 Roll Call

2. ACTION ITEMS:

2.1 Approving a Certificate of Formation and Bylaws

2.2 Electing Directors

2.3 Approving a Resolution authorizing the issuance of the Education Revenue Bonds (KIPP AUSTIN PUBLIC SCHOOLS) Series 2015A.

3. ADJOURNMENT

NOTE: IN THE EVENT A QUORUM OF THE HVCEFFC IS NOT PRESENT, THE REPORTING MEMBERS WHO ARE PRESENT WILL MEET AS A SUB-COMMITTEE, FOR DISCUSSION PURPOSE ONLY, REGARDING THE ABOVE AGENDA ITEM(S).

HVCEFFC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). Following the executive session, if any, HVCEFFC may act in open session on any item discussed in the executive session.

I, Susan Blevins, do hereby certify that the above Notice of Meeting and Agenda for the HVCEFFC was posted in a place convenient and readily accessible at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on 7/28/15 8:30 am