

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

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**MONDAY, SEPTEMBER 11, 2017  
THE HILSHIRE VILLAGE CULTURAL EDUCATION FACILITIES  
FINANCE CORPORATION MEETING  
7:00 P M**

**MONDAY, SEPTEMBER 11, 2017 AT 7:00 PM**

**1. CALL TO ORDER (Robert Swanson, President)**

**1.1 Roll Call**

**2. DISCUSSION:**

**2.1** Andrews Kurth and First Southwest presentation regarding St. Francis Episcopal Day School

**3. ACTION ITEMS:**

**3.1** Consider approval and execution of First Amendment to Loan Agreement with St. Francis Episcopal Day School and Cadence Bank, N.A.

**3.2** Approve the Minutes of the November 28, 2016 meeting.

**4. ANNOUNCEMENTS**

**5. 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 9/7/17 @ 3:00 PM**