

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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TUESDAY September 13, 2022
THE HILSHIRE VILLAGE CULTURAL EDUCATION FINANCE FACILITIES
CORPORATION MEETING
5:30 P M

1. CALL TO ORDER (Justin Crawford, President)

1.1 Roll Call

2. DISCUSSION:

2.1 Hunton Andrews Kurth's presentation regarding Odyssey 2020 Academy

3. ACTION ITEMS:

3.1 Consideration of a Resolution authorizing a Loan Agreement among Hilshire Village Cultural Education Finance Facilities Corporation, Odyssey 2020 Academy, Inc., and Regions Equipment Finance Corporation and related matters for a Tax-Exempt Loan in the amount of \$2,161.310.00.

3.2 Approve the Minutes of the June 13, 2022, HVCEFFC 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 September 8, 2022, 4:00 pm