

NOTICE OF MEETING

MAY 20, 2019 - 4:45 P.M.

SPLENDORA CULTURAL EDUCATION FACILITIES FINANCE CORPORATION

NOTICE IS HEREBY GIVEN that a Meeting of the Splendor Cultural Education Facilities Finance Corporation, Splendor, Texas, will be held in the Splendor City Hall, Splendor, Texas on the 20th day of May 2019, at 4:45 p.m., for the purpose of considering the items of business described in the accompanying Agenda to-wit:

1. Call meeting to order.
2. Roll call.
3. Consider and/or take action on RESOLUTION APPROVING ONE OR MORE LOAN AGREEMENTS AMONG THE CORPORATION, LEGACY COMMUNITY HEALTH ENDOWMENT, INC. AND ZIONS BANCORPORATION, N.A. DBA AMEGY BANK, AND RELATED MATTERS FOR ONE OR MORE LOANS IN AN AGGREGATE AMOUNT NOTTO EXCEED \$8,000,000
4. Adjourn.

Danna Welter, City Secretary