

NOTICE OF MEETING

JANUARY 16, 2017 - 6:00 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 16th day of January 2017, at 6:00 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 TAKE ACTION ON RESOLUTION APPROVING A LOAN AGREEMENT AMONG THE CORPORATION, SEA TURTLE, INC., AND FROST BANK, AND RELATED MATTERS FOR A TAX EXEMPT LOAN IN THE AMOUNT OF \$4,000,000.
4. Adjourn.

Danna Welter, City Secretary