## **NOTICE OF MEETING**

DECEMBER 5, 2016 - 6:00 P.M.

## SPLENDORA CULTURAL EDUCATION FACILITIES FINANCE CORPORATION

NOTICE IS HEREBY GIVEN that a Meeting of the Splendora Cultural Education Facilities Finance Corporation, Splendora, Texas, will be held in the Splendora City Hall, Splendora, Texas on the 5<sup>th</sup> day of December 2016, 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 act upon Resolution approving a loan agreement among the Corporation, Liberty Educational Ministries, Incorporated and Frost Bank and related matters.
- 4. Adjourn.

**Danna Welter, City Secretary**