

# AGENDA

## SEGUIN PUBLIC FACILITY CORPORATION

CITY HALL COUNCIL CHAMBER

205 N. RIVER STREET

TUESDAY, MARCH 2, 2010

6:15 P.M. OR IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

1. Call to Order/roll call
2. Discussion and Action will be taken on the following items:
  - A. Election of Corporate Officers: President, Vice President, Secretary and Treasurer and appointment of Executive Director.
  - B. Approval of the Articles of Incorporation for the Seguin Public Facility Corporation
  - C. Approval and adoption of the By-Laws for the Seguin Public Facility Corporation
  - D. Approval of a Resolution authorizing the Corporation to take preliminary action to carry out the financing of the Chaparral Ranch Apartment project.
  - E. Approval of the fiscal year: October 1 through September 30
  - F. Establish date for Regular Meeting as the third Tuesday of the month
  - G. Pass a Resolution Establishing a Depository Bank, Authorizing the Opening of a Bank Account and Adopting City of Seguin Investment Policy.
  - H. Designation of corporate counsel
  - I. Approval of a Resolution to Grant Authority to the Executive Director for Submission of Documents, Creation of Limited Liability Companies and Limited Partnerships and Filing of Bond, HOME Loan, and Tax Credit Applications and all related documents.
3. Adjourn

### CERTIFICATE

I certify that the above notice of meeting was posted in the display case front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 26<sup>th</sup> day of February 2010 at 3:00 p.m.

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Naomi Manski  
City Manager's Office

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City

Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.