



THE CITY OF OLMOS PARK

120 WEST EL PRADO DRIVE
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MAYOR

Ronald Hornberger

COUNCIL

Juliana Dusek

Erin Harrison

Kenyon McDonald

Sharon Plant

Deanna Rickabaugh

STAFF

Celia DeLeon
City Manager

Kyndra Munoz
City Secretary

Rene Valenciano
Chief of Police

Michael Goodreau
Fire Chief

Gilbert DeLeon
Director of Public Works

SPECIAL MEETING OF TEXAS HIGHER EDUCATION FACILITIES CORPORATION

APRIL 15, 2021 AT 5:00PM

AGENDA

Notice is hereby given that a Special Meeting of the governing body of the City of Olmos Park, Texas Higher Education Facilities Corporation will be held Wednesday, April 15, 2021 at 5:00 p.m. in the City Council Chambers, City Hall at 120 West El Prado, San Antonio, Texas, for the purpose of discussing matters incident and related to the City of Olmos Park, Texas Higher Education Facilities Corporation. The following items will be discussed, to-wit:

1. Call to order and determine a quorum is present.
2. Administer Oath of Offices to newly appointed members of the Board of Directors Steve Browne and Jim Hyslop.
3. Discussion and election of President to the Board of Directors.
4. Approve May 27, 2020 minutes.
5. Consideration and approval of a resolution authorizing the issuance of the City of Olmos Park, Texas Higher Education Facilities Corporation Tax-Exempt Revenue Note (St. Rose of Lima Catholic Church), Series 2021, for the benefit of the St. Rose of Lima Catholic School; Authorizing the execution of documents, which may include, but are not limited to, a purchase and investment letter, a loan agreement, an escrow and trust agreement, a placement agent agreement, and an indenture of trust and security agreement; appointing an authorized representative; and approving other matters in connection therewith.
6. Consideration and approval of a resolution authorizing the issuance of the City of Olmos Park, Texas Higher Education Facilities Corporation Tax-Exempt Revenue Note (St. Anne Catholic Church), Series 2021, for the benefit of the St. Anne Catholic School; Authorizing the execution of documents, which may include, but are not limited to, a purchase and investment letter, a loan agreement, an escrow and trust agreement, a placement agent agreement, and an indenture of trust and security agreement; appointing an authorized representative; and approving other matters in connection therewith.
7. Consideration and approval of a resolution authorizing the issuance of the City of Olmos Park, Texas Higher Education Facilities Corporation Tax-Exempt Revenue Note (Epiphany of the Lord Catholic Church), Series 2021, for the benefit of the Epiphany of the Lord Catholic School; Authorizing the execution of documents, which may include, but are not limited to, a purchase and investment letter, a loan agreement, an escrow and trust agreement, a placement agent agreement, and an indenture of trust and security agreement; appointing an authorized representative; and approving other matters in connection therewith.

CERTIFICATE OF NOTICE

I certify that the above notice of public meeting was posted on the public bulletin boards at City Hall at 3:00 p.m. on April 8, 2021.

Kyndra Munoz
City Secretary