




SANGER CULTURAL EDUCATION
FACILITIES FINANCE CORPORATION
MONDAY, JANUARY 4, 2016
6:30 P.M.
502 ELM STREET
CONFERENCE ROOM

1. Call Meeting to Order.
2. Approval of Minutes: December 1, 2014
3. Members to Vote on Resolution #R01-01-16 - Approving the Execution of a Loan Agreement for the Benefit of Fort Worth Country Day School, Inc.
4. Adjournment.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Sanger, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: December 30, 2015 at 2:30 p.m. and shall remain posted until meeting is adjourned.


Cheryl Price, Deputy City Secretary
City of Sanger, Texas



This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 458-7930 for further information.

**MINUTES: SANGER CULTURAL EDUCATION FACILITIES FINANCE
CORPORATION
DECEMBER 1, 2014**

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, John Springer and James Adams

ABSENT: Casey Barclay

- 1. Call Meeting to Order.**
- 2. Members to Vote on Resolution #R12-01-14 - Approving a Loan Agreement Among the Corporation, Abilene Christian University, Frost Bank and Related Matters.**

The loan will be for construction and renovation of the campus.

James Adams made a motion to approve. Seconded by John Springer. Motion carried unanimously.

- 3. Adjournment.**

Meeting adjourned at 6:29 p.m.