



HILSHIRE VILLAGE CULTURAL EDUCATION FINANCE CORPORATION/HILSHIRE VILLAGE HIGHER EDUCATION FINANCE CORPORATION Agenda

Wednesday 24, 2021 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

In accordance with the order of the Office of the Governor issued on March 16, 2020, as amended, this meeting will be conducted via telephonic conference (Zoom). Any person may participate and address the Directors at the meeting by Zoom, telephone, personal appearance at City Hall, or by writing.

[Join the meeting via Zoom](#)

Topic: HVCEFFC/HVHEFC

Time: Mar 24, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91361204599?pwd=KzMwSVJ3QXZJaGFMUy8rdmM5emRMQT09>

Meeting ID: 913 6120 4599

Passcode: 904101

One tap mobile

+13462487799,,91361204599# US (Houston)

This written notice, the meeting agenda, and the agenda packet, are posted online at <http://www.hilshirevillagetexas.com>. The public will be permitted to offer public comments in person or electronically as provided by the agenda and as permitted by the presiding officer during the meeting.

IF YOU WOULD LIKE TO SEND YOUR COMMENTS PRIOR TO THE MEETING PLEASE SEND TO susan.blevins@hilshirevillagetexas.com.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting are shown on the agenda below: If you need extra instructions for the use of Zoom please call prior to one (1) hour before meeting (713-973-1779).

1. CALL TO ORDER

1.A. Roll Call

2. CITIZEN'S COMMENTS

This is an opportunity for citizens to speak to Council relating to agenda and non- agenda items. Comments are limited up to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the City staff for action may be placed on a future City Council agenda. A copy of any prepared remarks or notes to be used and/or distributed by the speaker must be presented to the City Secretary prior to the beginning of the meeting.

4. DISCUSSION AND POSSIBLE ACTION

4.A. Introduction of new Directors
(Marcus Dotson and Justin Crawford)

4.B. Election of Officers

4.C. Approval of the Minutes of the September 11, 2017 HVCEFFC Meeting

4.D. Consider and approve Resolution relating to Second Amendment to Loan Agreement by the Hilshire Village Cultural Education Facilities Finance Corporation for the benefit of St. Francis Episcopal School of Houston, and related matters.

5.E. Discussion of a Redemption Certificate regarding South Texas College of Law and Hilshire Village Cultural Education Finance Facilities Corporation submitted for signature by a Director of the Corporation. (no action needed)

5. ADJOURNMENT

NOTE: IN THE EVENT A QUORUM OF THE HVCEFFC IS NOT PRESENT, THE REPORTING MEMBERS WHO ARE PRESENT WILL MEET AS A SUB-COMMITTEE, FOR DISCUSSION PURPOSE ONLY, REGARDING THE ABOVE AGENDA ITEM(S).

HVCEFFC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). Following the executive

session, if any, HVCEFFC may act in open session on any item discussed in the executive session.

I, Susan Blevins, do hereby certify that the above Notice of Meeting and Agenda for the HVCEFFC/HVHEFC was posted in a place convenient and readily accessible March 19, 2021 at 3:00 p.m.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative service must be made 48 hours prior to this meeting. Please contact the City Hall at 713-973-1779 or FAX -713-973-7793 for further information.