

**1. CALL MEETING TO ORDER**

President Werner called the meeting to order at 6:10 p.m.

**2. ROLL CALL**

**PRESENT:**

Director Aleman  
Director Kuykendall  
Director Miller  
Vice President Kautz  
Director Powers  
President Werner

**ABSENT:**

**3. REGULAR AGENDA ITEMS**

**3.1 Discussion / action - Resolution R-2021-001 authorizing the execution of a first supplemental trust indenture and a first amendment to loan agreement pursuant to which the corporation issued its outstanding obligations styled “City of SHAVANO PARK, Texas Higher Education Facilities Corporation Higher Education Revenue Bonds (Schreiner University Project), Series 2016”; and approving other matters in connection therewith - City Manager / Clay Binford, McCall, Parkhurst & Horton L.L.P.**

City Manager Hill and Clay Binford, with McCall, Parkhurst & Horton L.L.P. presented the authorization of the execution of a first supplemental trust indenture and a first amendment to loan agreement pursuant to which the corporation issued its outstanding obligations styled “City of SHAVANO PARK, Texas Higher Education Facilities Corporation Higher Education Revenue Bonds (Schreiner University Project), Series 2021”; and approving other matters in connection therewith

Director Powers made a motion to approve R-2021-001.

Vice President Kautz seconded the motion.

The motion to approve R-2021-001 carried with a unanimous vote.

**4. CONSENT AGENDA**

All matters listed under this item are considered routine by the Texas Higher Education Facilities Corporation and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Director on any item, that item will be removed from the consent agenda and will be considered separately.

**4.1. Approval - Texas Higher Education Facilities Corporation Meeting Minutes, July 25, 2016**

Director Miller made a motion to approve the minutes as written.

Director Powers seconded the motion.

The minutes were approved and carried with a unanimous vote.

AYES: 5; NAYS: 0

**5. ADJOURNMENT**

Director Powers made a motion to adjourn the meeting.

Vice President Kautz seconded the motion.

The motion to adjourn the meeting carried with a unanimous vote.

The meeting ended at 6:16 p.m.

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**Robert Werner**  
**President**

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**Trish Nichols**  
**City Secretary**