

AGENDA
NOTICE OF MEETING OF THE CITY OF SHAVANO PARK
TEXAS HIGHER EDUCATION FACILITIES CORPORATION

Notice is hereby given that the Texas Higher Education Facilities Corporation of the City of Shavano Park, Texas will conduct a Meeting on **Monday, March 16, 2015 immediately following the Special City Council Meeting scheduled for March 16, 2015 at 5:30 p.m.** at 900 Saddletree Court, Shavano Park City Council Chambers for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER

2. ROLL CALL

3. REGULAR AGENDA ITEMS

3.1 Discussion / action – Resolution No R-2015-001 – adopting amendments to the Articles of Incorporation and to the Bylaws of the City of Shavano Park, Texas Higher Education Facilities Corporation to revise references to statutory authority pursuant to which the Corporation is organized to reflect statutory changes approved by the Texas Legislature in 2005 and revise qualifications for appointment to the Board permitted by statutory amendments in 2009

4. ADJOURNMENT

CERTIFICATION:

I, the undersigned authority, do hereby certify that the above Notice of Meeting was posted at Shavano City Hall, 900 Saddletree Court. A place convenient and readily accessible to the general public at all times, and said Notice was posted on the 12th day of March 2015 at 4:30 p.m.

Zina Tedford
City Secretary

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

The facility is wheelchair accessible and accessible parking spaces are also available in the front and sides of the building. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Secretary at 210-493-3478 x240 or TDD 1-800-735-2989.