

AGENDA  
CONVERSE PUBLIC FACILITY CORPORATION  
BOARD OF DIRECTORS MEETING  
February 16, 2010  
6:35 PM

Be It Know That The Board of Directors of the Converse Public Facility Corporation Will Meet For a Special Meeting At the City Council Chambers at 402 S. Seguin Street on Tuesday, February 16, 2010 at 6:35 PM to Discuss the Following:

1. Call Meeting to Order by President Mary Riley.
2. Roll Call and Recognition of Visitors.
3. Discussion and Appropriate Action to Approve Converse Public Facilities Corporation Minutes for Meeting Conducted October 20, 2009.
4. Discussion and Action to Approve Resolution # 4, a Written Resolution Approving Modification of an Amortization Schedule and a Principal Reserve Schedule; Approving a HOME Loan From Bexar County; Authorizing a First Amendment to Letter of Credit and Reimbursement Agreement, Principal Reserve Schedule Modification Agreement, Third Deed of Trust, Note, and Subordination Agreements; and Related Matters.
5. Adjournment.

I Hereby Certify That The Above Notice was Posted At the City Hall at 403 S. Seguin Street on February 10, 2010.

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Mark Luft  
Executive Director

This Facility Is Wheelchair Accessible And Accessible Parking Spaces Are Available. Request For Accommodations Or Interpretive Services Must Be Made 48 Hours Prior To This Meeting. Please Contact The City Secretary At (210) 658-5356 Or FAX (210) 659-0964 For Further Information.