

**AGENDA**  
**NOTICE OF MEETING OF THE CITY OF SHAVANO PARK, TEXAS HIGHER**  
**EDUCATON FACILITIES CORPORATION**

**This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the Texas Higher Education Facilities Corporation of the City of Shavano Park, TX will conduct a Meeting on Monday, June 27, 2016 scheduled at 6:30 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 R-2016-001 by the Board of Directors of the City of Shavano Park, Texas Higher Education Facilities Corporation authorizing and approving amendments to the Bylaws; approving other provisions relating to matters incidental thereto; and providing an effective date – City Manager**

**3.2. Discussion / action – Approval by the Board of Directors of the City of Shavano Park, Texas Higher Education Facilities Corporation authorizing a change to the Corporation’s Registered Agent – City Manager**

**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, March 23, 2015**

**5. ADJOURNMENT**

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 TEX. GOV’T 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 TEX. GOV’T CODE §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.

**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 20<sup>th</sup> day of June 2016 at 2:00 p.m.

**Zina Tedford**  
**City Secretary**