

## 1. CALL MEETING TO ORDER

President Werner called the meeting to order at 6:30 p.m.

## 2. ROLL CALL

### PRESENT:

Director Berrier  
Vice President Ross  
Director Hisel  
Director Simpson  
President Werner

### ABSENT:

Director Heintzelman  
Director Walea

## 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

Director Berrier made a motion to approve R-2016-001.  
Vice President Ross seconded the motion.

Director Simpson made a motion to delete Section 2.7 – Executive Committee and number accordingly.  
Vice President Ross seconded the motion.  
The motion to amend the resolution was approved unanimously.

Director Simpson made a motion to amend Section 2.4 Special Meetings to read “Special meetings of the Board of Directors shall be held whenever called by the president, by the secretary, or by three (3) members at the time in office....”  
Vice President Ross seconded the motion.  
The motion carried unanimously.

The motion to approve R-2016-001 as amended carried unanimously.

### 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

President Werner asked City Manager Hill to provide his written consent to serve as the City’s Registered Agent.  
Director Simpson made a motion to change the City of Shavano Park’s Corporation’s Registered Agent to reflect City Manager Hill as the City of Shavano Park’s Registered Agent.  
Director Berrier seconded the motion.  
The motion carried unanimously.

**4. CONSENT AGENDA**

**4.1. Approval - Texas Higher Education Facilities Corporation Meeting Minutes,  
March 23, 2015**

Vice President Ross made a motion to approve the minutes of March 23, 2015.

Director Simpson seconded the motion.

Motion to approve the minutes of March 23, 2015 carried unanimously.

**5. ADJOURNMENT**

Director Simpson made a motion to adjourn the meeting.

Vice President Ross seconded the motion.

The meeting adjourned at 6:50 p.m.

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**Robert Werner**  
**President**

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