

**Big Lake Education
Finance Corporation
Board of Directors Meeting**

**2/17//2009
6:30 PM
At City Hall
Big Lake, Texas 76932**

Type of meeting:
Regular Meeting

Note taker:
Deona Thompson

Board Members:

- George Tucker Marla Poynor Lorri Jenkins Frank White
 Carl Baker Randy Blake Susan Schwertner Deona Thompson

Agenda

<p>1. Establish a Quorum:</p> <p>2. Call to Order:</p> <p>3. Invocation & Pledges:</p> <p>4. Citizens Communication</p> <p>5. Discuss and Consider</p>	<p>Resolution 090217-1 by the City of Big Lake Regarding Section 147(f) Approval Relating to a Tax-Exempt Loan Agreement by and Among the Big Lake Education Finance Corporation, Fort Bend Baptist Academy, And Wells Fargo Bank, National Association.</p>	
<p>6. Discussion:</p>	<p>Discuss and Consider Resolution 090217-2 Authorizing Execution and Delivery of a Loan Agreement.</p>	
<p>8. Executive Director's Report:</p>		
<p>9. Adjourn:</p>		

I hereby certify this notice was posted in accordance with the Texas Open Meetings Act, Tex. Gov. Code Secs. 551 and 552, et. seq., on the window of the main entrance of the Economic Development Corporation / Appraisal District offices located at 409 E Second Street, Big Lake, visible and accessible to the general public during and after regular working hours, and on the internet at www.biglaketx.com. This notice was posted by 6:30 p.m. on Monday February 9, 2009.

Signed: Deona Thompson

