City of Wallis

Wallis CEFFC/Headwater School

Wednesday, August 19, 2020

This is a true and correct copy of the minutes of the Wallis CEFFC/Headwater meeting held on Wednesday, August 19, 2020 at 5:45pm.

1 Call to Order – Meeting was called to order at 5:46pm

2. Roll Call and Certification of Quorum – A quorum was present. President Clark Main Jr. was

Absent. Present were Belinda Halfin, Secretary and Dora Martinez, member. Due to the

absence of President Clark Main Jr., Member Dora Martinez was appointed President.

3. Wallis CEFFC, Cultural Education Facilities Finance Corporation – Motion made by Secretary

Belinda Halfin, second by Dora Martinez to approve RESOLUTION OF THE BOARD OF TRUSTEES

OF HEADWATERS SCHOOL, APPROVING A BORROWING FROM THE WALLIS CULTURAL

EDUCATION FACILITIES FINANCE CORPORATION TO FINANCE EDUCATIONAL FACILITIES,

APPROVING THE ISSUANCE OF THE LOAN WITH INDEPENDENT BANK AND THE EXECUTION AND

DELIVERY OF CERTAIN DOCUMENTS RELATED THERETO, AND CONTAINING OTHER MATTERS

RELATED THERETO. Motion passed unanimously.

4. Adjourn Meeting – Meeting was adjourned at 5:50pm.

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Dora Martinez, President Belinda Halfin, Secretary