City of Wallis

Wallis CEFFC/Austin Habitat for Humanity, Inc. Meeting

Wednesday, October 16, 2019

This is a true and correct copy of the minutes of the Wallis CEFFC/Austin Habitat for Humanity, Inc. meeting held on Wednesday, October 16, 2019 at 6:45pm.

1. Call to Order – Meeting was called to order at 6:45pm.
2. Invocation and Pledge of Allegiance – Led by Clark Main Jr.
3. Roll Call and Certification of Quorum – A quorum was present. Present Clark Main Jr., Belinda Halfin and Dora Martinez.
4. Wallis CEFFC/Austin Habitat – Motion made by CEEDC Board Member Clark Main Jr., second by CEFFC Board Member Dora Martinez to approve a loan agreement among the corporation, Austin Habitat for Humanity, Inc. and Frost Bank, and related matters for a tax-exempt loan in the amount of $7,500,000. Motion passed unanimously.
5. Adjourn Meeting – Meeting was adjourned at 6:55pm.

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Clark Main Jr., President Belinda Halfin, Secretary

ATTEST: