

**AGENDA  
GHHFC CO-DEV, LLC  
TUESDAY, JANUARY 15, 2019**

**(AND NOTICE OF QUORUM FOR GLENN HEIGHTS CITY COUNCIL)<sup>1</sup>**

**NOTICE IS HEREBY GIVEN THAT GHHFC CO-DEV, LLC (“CORPORATION”) WILL HOLD A BOARD MEETING ON TUESDAY, JANUARY 15, 2019 BEGINNING AT 6:45 P.M. IN THE GLENN HEIGHTS CITY HALL COUNCIL CHAMBERS, LOCATED AT 1938 S. HAMPTON ROAD, GLENN HEIGHTS, TEXAS TO CONSIDER AND POSSIBLY TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:**

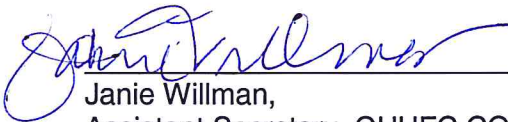
**AGENDA**

1. Call to order
  - a. Roll call and declare a quorum of Directors (*Four Directors for a quorum*)
2. Discuss and take action adopting Resolution R-01-2019 authorizing the General Manager to execute any documentation necessary to make transfer of funds to the Glenn Heights Housing Finance Corporation in the amount of \$258,950.

**ADJOURNMENT**

The Board of Directors of the Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney) and 551.072 (deliberations about real property),

I, Janie Willman, Assistant Secretary of the GHHFC CO-DEV, LLC, do hereby certify that the above Meeting Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, and on the City website prior to 6:45 p.m. on January 12, 2019, pursuant to Section 551.071 of the Texas Government Code.



Janie Willman,  
Assistant Secretary, GHHFC CO-DEV, LLC

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<sup>1</sup> Glenn Heights City Council will have a quorum of their respective members in attendance. No official action will be taken by the members of any of this City governing body in their capacity as City Council who attend the above-noticed meeting.