

**AGENDA**  
**CITY – COUNTY REVOLVING LOAN FUND BOARD MEETING**

**City 3 Building**

801 Texas Ave. 2<sup>nd</sup> floor

Thursday, April 23, 2015 - 4:00 p.m.

1. Call to order and establish quorum Chair
2. Approval of the minutes for the Regular Meeting of the City-County  
Revolving Loan Fund Board of Oct. 30, 2014. Chair
3. Discussion & Action
  - a. FY 2015 EDA Revolving Loan Fund Semi-annual Report which will provide financial information on current loans. **[Denisse Rodarte (Economic Development)]**
4. Briefing
  - a. Status of the RLF program **[Denisse Rodarte (Economic Development)]**
5. Adjourn Chair

The City-County Revolving Loan Fund Board may retire into Executive Session pursuant to the Texas Government Code, Section 551.071 – 551.076 to discuss any of the following and any item on the agenda:

Section 551.071	Consultation with Attorney
Section 551.072	Deliberations regarding Real Property
Section 551.073	Deliberations regarding Prospective Gifts
Section 551.074	Personnel Matters
Section 551.076	Deliberations regarding Security Devices

**Economic Development**  
**915-212-1620**

Sign language interpreters will be provided for these meetings upon request. Requests must be made to this department at a minimum of 48 hours prior to the date and time of the meeting. Copies of this notice/agenda will be provided in Braille, large print, or audiotape upon request. Request must be made a minimum of 72 hours prior to the date and time of the meeting.

Posted this 21st of April 2015 at 9:30 a.m.by *Denisse Rodarte*.