

NOTICE OF MEETING  
CITY/COUNTY REVOLVING LOAN FUND PROGRAM  
RLF Board Meeting

Thursday  
January 15, 2004  
3:30 p.m.

County Courthouse  
500 East San Antonio Avenue  
Room 306, 3<sup>rd</sup> Floor, East (behind Commissioners' Court)

**A G E N D A**

- A. Call to order and establish quorum
- B. Approval of minutes of December 4, 2003 RLF Board Meeting
- C. Discussion and action on monthly loan report – Gordon Cook, Linda Castle
- D. Discussion re duties, terms of County appointees to RLF Board – Rod Mercado
- E. Discussion on participation with County's Revolving Loan Fund
- F. Discussion and action on loan application(s) – City Staff
- G. Discussion and action on next meeting date – Randolph Young
- H. Adjourn

*Department of Economic Development*  
*533-4284*

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 audio tape upon request. Request must be made a minimum of 72 hours prior to the date and time of the meeting.

Posted this \_\_\_\_\_ day of January 2004 at \_\_\_\_\_ by \_\_\_\_\_.