

AGENDA
CITY – COUNTY REVOLVING LOAN FUND BOARD MEETING

City 3 Building

801 Texas Ave. 2nd floor

Thursday, October 30, 2014 - 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 Apr. 16, 2014. Chair
3. Discussion & Action
 - a. FY 2014 EDA Revolving Loan Fund Semi-annual Report which will provide financial information on current loans. **[Denisse Rodarte (Economic Development)]**
4. Briefing
 - a. Update on Revolving Loan Fund Audit **[Edmundo Calderon (City Audit Office)]**
5. Briefing
 - a. Status of the RLF program **[Denisse Rodarte (Economic Development)]**
6. 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
915-549-2689

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 27th of October 2014 at 4:00 p.m.by *Denisse Rodarte*.