

Orange Public Facility Corporation

BOARD OF DIRECTORS ORANGE PUBLIC FACILITIES CORPORATION

Notice of Annual Meeting

Notice of the Annual Meeting of the Board of Directors (the “Board”) of the Orange Public Facility Corporation is hereby given and shall be held at the Gans/Lewis Administration Building in the conference room located at 516 Burton Avenue, Orange, Texas on Tuesday, **March 19, 2019, at 5:40 p.m.(immediately following the Orange Redevelopment II Corporation Board of Directors meeting), beginning at 5:20 p.m.)**, at which time the following items will be discussed:

I. Call to Order:

1. Roll Call
2. Approval of minutes of the Regular Called Meeting held March 19, 2018

II. General Business:

III. Consent Agenda:

1. Any reports that may come before the board

IV. Public Comments (persons are limited to three (3) minutes)

V. Executive Closed Session:

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour and place given in this Notice concerning any and all subjects for any and all purposes permitted by 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to 551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Signed: _____
Posted March 15, 2019

Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact Cleveland Como/ (409)883-5883 three (3) days prior to the meeting.