

# ORANGE REDEVELOPMENT II CORPORATION

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## BOARD OF DIRECTORS ORANGE REDEVELOPMENT II CORPORATION

### Notice of Regular Meeting

Notice of the Regular Meeting of the Board of Directors of the Orange Redevelopment II Corporation is hereby given and shall be held at the Gans/Lewis Admin. Bldg. in the conference room located at 516 Burton St, Orange, TX on **Tuesday, May 28, 2019 at 5:20 p.m. (immediately following the Orange Redevelopment Board of Directors meeting)**, 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 April 23, 2019

#### **II. General Business:**

1. Consideration and possible action to approve the Notice of Partial Bond Redemption for Pine Grove
2. Consideration and possible action to approve the Fourth Amendment to Loan Agreement, the Bonds, and Trust Indenture for Pine Grove
3. Consideration and possible action to approve the Notice of Partial Bond Redemption for Velma Jeter
4. Consideration and possible action to approve the Sixth Amendment to Loan Agreement and Supplement to Trust Indenture for Velma Jeter

#### **III. Consent Agenda:**

1. ITEX
  - a. Financial Reports
    - i. Park Avenue Manor
    - ii. Velma Jeter Manor
    - iii. Whispering Oaks
    - iv. Willow Bend

#### **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.

## ORANGE REDEVELOPMENT II CORPORATION

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Signed \_\_\_\_\_  
Posted: May 24, 2019

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