



AGENDA
MESQUITE HEALTH FACILITIES DEVELOPMENT CORPORATION
757 NORTH GALLOWAY AVENUE
CITY COUNCIL CONFERENCE ROOM

TUESDAY, JANUARY 19, 2016
4:00 P.M.

- I. Call to order.
- II. Approve minutes of the August 4, 2014, meeting.
- III. Election of board members to serve as Vice President and Secretary/Treasurer of the Mesquite Health Facilities Development Corporation.
- IV. Consider a resolution concerning issuance of revenue bonds with respect to certain health facilities of Christian Care Centers, Inc., and authorizing the execution and delivery of all financing documents relating to the issuance, sale and delivery of such bonds, including a Supplement No. 3 to an indenture of trust, an Amendment No. 3 to a loan agreement and a Bond Purchase Agreement and other documents in connection therewith.
- V. Adjournment.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.