

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE PLANO HEALTH FACILITIES DEVELOPMENT CORPORATION BOARD WILL MEET IN THE CITY MANAGER'S CONFERENCE ROOM LOCATED ON THE 3<sup>RD</sup> FLOOR AT THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS AT 4:00 P.M., MONDAY, SEPTEMBER 11, 2017.

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### AGENDA

1. Call to Order
2. Public Comments - In accordance with the Open Meeting Act, the Plano Health Facilities Development Corporation Board will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration. Remarks are limited to (5) five minutes per speaker, with a maximum of (30) thirty total minutes of testimony. Other time restraints may be directed by the Chairman. Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.
3. Approval of Minutes from the June 8, 2015 Meeting
4. Election of officers

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the Finance Department at 972-941-7479.

I certify that the above notice of meeting was posted on  
the bulletin board in the Municipal Building, 1520 Avenue K,  
Plano, Texas on the 28<sup>th</sup> day of August  
20 17, at 5:00 o'clock, p.m.

Alinda Syde  
Asst. City Secretary



**Plano Health Facilities Development Corporation Board  
Meeting Minutes  
City Council Office – 3<sup>RD</sup> floor across from Suite 300  
Plano Municipal Center – 1520 K Avenue, Plano, TX 75074  
June 8, 2015 at 4:15 p.m.**

Members Present

Mayor Harry LaRosiliere  
Councilmember Ron Kelley  
Councilmember David Downs

Staff Present

Paige Mims  
Denise Tacke  
Toshia Kimball

The Plano Health Facilities Development Corporation Board meeting was called to order at 4:18 p.m. by Mayor Harry LaRosiliere.

Mayor LaRosiliere asked if there were any public comments and there were none.

Councilmember Downs asked for an explanation of the duties of the PHFDC Board. Denise Tacke explained that the board was formed to be a conduit for reduced financing and better rates for 3<sup>rd</sup> parties. She added that the PHFDC board does have the ability to issue debt, however, it would need approval by the Plano City Council. There were no changes to the bylaws.

Mayor LaRosiliere opened the floor to nominations for officers and nominated Councilmember Kelley for President of the PHFCD Board. Councilmember Downs seconded the motion and the motion carried.

Mayor LaRosiliere nominated Councilmember Downs for Vice President/Treasurer of the PHFCD Board and Councilmember Kelley seconded the motion. The motion carried.

Councilmember Downs nominated Mayor LaRosiliere for Secretary of the PHFCD Board and Councilmember Kelley seconded the motion. The motion carried.

Nothing further was discussed. Councilmember Kelley adjourned the meeting at 4:22 p.m.

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Ron Kelley, President