

PLANO PUBLIC FACILITY CORPORATION (PPFC)

Notice of Meeting

Notice is hereby given that the Plano Public Facility (PPFC) Corporation will meet into a regular meeting at 7:45 p.m. on Tuesday September 26, 2017 at the Plano Housing Authority Administrative Building, 1740 Avenue G, Plano, Texas 75074

1. **Roll Call** – 7:45 p.m.

2. **PUBLIC COMMENTS:** The PPFC will hear comments of public interest. Time restraints may be directed by the Chair of the PPFC. Specific factual information, explanation of current policy, or clarification of the PPFC may be made in response to an inquiry. Any other discussion or decision must be limited to the option of a proposal to place the item on a future agenda

3. **New Business:**
 - (A) Discussion / Approval of Resolution No. PPFC 09-001-17 authorization and approval of the creation of PPFC SAGSL GP, LLC to serve as substitute General Partner entity to take actions necessary or convenient to carry out this resolution

 - (B) Discussion / Approval of Resolution No. PPFC 09-002-17 authorization and approval of actions in connection with the financing for the Savannah at

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Gateway Project of PPFC SAGSL GP, LLC to serve
as substitute General Partner entity to take actions
necessary or convenient to carry out this
resolution

Adjourn

Earnest Burke

Earnest Burke, PHM
Secretary to the Board of the
PPFC
