Notice of Meeting

NOTICE IS HEREBY GIVEN THAT THE PECAN PUBLIC FACILITY CORPORATION WILL MEET INTO THE REGULAR MEETING AT 2:00 PM ON THURSDAY, JANUARY 13, 2022 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074

- I. Roll Call 2:00 P.M.
 - (A) Acknowledgement of Guest and Attendees
- II. PUBLIC COMMENTS: The agency will hear comments of public interest. Time restraints may be directed by the President. Specific factual information, explanation of current policy, or clarification of the Public Facility Corporation may be made in response to an inquiry. Any other discussion must be limited to the option of a proposal to place the item on a future agenda.
- III. OPEN MEETING:

IV. OLD BUSINESS:

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V. NEW BUSINESS:

- VI. Resolution Number: 01-001PCPFC-2022: Resolution confirming approval of the Bylaws of the Pecan Public Facility Corporation, electing officers and containing other provisions relating thereto.
- VII. Resolution Number: 01-002PCPFC-2022: Resolution authorizing the Pecan Public Facility Corporation to issue bonds, to execute any and all documents, or take any other action, that is necessary or desirable to facilitate the development of the McDermott Park and McDermott Crossing Properties.

<u>Adjourn</u>

The Plano Housing Authority Administration Building is wheelchair accessible. A sloped curb entry is available at the front and side entrance into the building with specially marked parking spaces nearby. Request for sign interpreters or special services must be received forty-eight hours prior to the meeting time by calling 972-423-4928 Ext 200.

Earnest Burke PHM

CEO/ Executive Director / Secretary to the Board

Council Liaisons: Council Member Rick Grady and Council Member Shelby Williams