

NOTICE OF MIDLAND HOUSING FINANCE CORPORATION MEETING

PURSUANT to Texas Government Code §551.041, notice is hereby given that the Midland Housing Finance Corporation of Midland, Texas, will meet in Regular Session in the Basement Conference Room at City Hall, 300 North Loraine Street, Midland, Texas, on the 13th day of August, 2015 at 11:30 a.m., to consider the subject or subjects shown on the copy of the Agenda for said meeting, attached hereto and made a part hereof.

**MIDLAND HOUSING FINANCE CORPORATION
MEETING AGENDA
AUGUST 13, 2015 at 11:30 AM
MIDLAND CITY HALL, BASEMENT CONFERENCE ROOM
300 N. LORAIN
MIDLAND, TEXAS**

1. Consider a motion to approve the minutes of the regular Midland Housing Finance Corporation meeting of September 4, 2013.
2. Consider a motion to appoint a Vice-President of the Midland Housing Finance Corporation, and any other officers as necessary.
3. Consider a resolution approving the transfer of all funds and property held by the Midland Housing Finance Corporation (the "Corporation") to the City of Midland, Texas, to provide for the housing needs of individuals and families of low and moderate incomes; and authorizing and directing the President of the Corporation and the President's designees to execute all documents and take all action necessary or appropriate to effect said transfer.
4. Consider a resolution determining that the purposes for which the Midland Housing Finance Corporation (the "Corporation") was formed have been substantially met; determining that all bonds issued by and all obligations incurred by the Corporation have been fully paid; approving the dissolution of the Corporation; authorizing and directing the President of the Corporation to execute a Certificate of Termination / Dissolution and to take all other action necessary or appropriate to dissolve the Corporation; authorizing and directing the Secretary of the Corporation to file said Certificate of Termination / Dissolution for recording in the Office of the Secretary of State; authorizing and directing the Treasurer of the Corporation to pay a filing fee to the Secretary of State; and authorizing and directing the Secretary of the Corporation to submit this resolution to the City Council of the City of Midland, Texas, as an application to ratify and approve the dissolution of the Corporation.
5. Consider a motion to authorize the Secretary to prepare the minutes of this meeting and to authorize the President to approve the minutes of this meeting following adjournment.

WITNESS my hand and seal of office this the 5th day of August, 2015.





Amy M. Turner, City Secretary

SEAL: