

**TAKE NOTICE A MEETING
OF THE TEXAS HIGHER EDUCATION FINANCE AUTHORITY BOARD
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT PAPPADEAUX SEAFOOD & KITCHEN
1610 W. EXPRESSWAY 83, PHARR, TEXAS
COMMENCING AT 6:00 PM ON
TUESDAY, JULY 9, 2013**

At any time during the course of this meeting, the **TEXAS HIGHER EDUCATION FINANCE AUTHORITY BOARD** may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Commissioners under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

The Texas Higher Education Finance Authority Board has called this meeting as allowed by law and charter. The Board may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

1. Roll call-excuse members.
2. Review of Officers, Confirmation and Approval.
3. Adoption of Post-Closing Record Keeping & Covenants to Comply with IRS Regulations.
4. Update on Existing Financing Transactions.
5. Adjournment.

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the **TEXAS HIGHER EDUCATION FINANCE AUTHORITY BOARD** was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 5th day of July, 2013, at 4:00pm and; will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 5th DAY OF JULY, 2013.




HILDA PEDRAZA, TRMC
CITY CLERK