

Hurst Public Facility Corporation
BOARD MEETING AGENDA
October 27, 2020
4:30 P.M.
*Hurst City Hall – Council Chamber
1505 Precinct Line Road*

In accordance with the order of the Office of the Governor issued March 16, 2020, the Hurst Public Facility Corporation will conduct its meeting scheduled at 4:30 p.m. on Tuesday, October 27, 2020, at Hurst City Hall by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19) and via Public access in the City Hall Council Chamber. All in person attendees must wear a mask or facial covering and social protocols must be met. Do not attend if you are ill. The agenda packet and meeting information are posted online at <https://www.hursttx.gov/about-us/agendas-and-minutes/agendas-and-minutes-2020>. The public will be permitted to offer public comments telephonically or in person as provided by the agenda and as permitted by the presiding officer during the meeting. Instructions for Callers are located at the bottom of this agenda.

Call to Order

- 1) Consider approval of the September 8, 2020 Hurst Public Facility Corporation minutes
- 2) Discussion and consideration of a resolution authorizing the issuance of Hurst Public Facility Corporation Multifamily Housing Revenue Bonds (Gala at Central Park Apartments) Series 2020, an Indenture of Trust, a Loan Agreement, a Bond Purchase Agreement and a Regulatory Agreement and resolving other matters incident and related thereto
- 3) Discussion and consideration of a resolution authorizing the Hurst Public Facility Corporation to execute any and all documents or to take other action necessary or desirable to facilitate the development of the Gala at Central Park Apartments
- 4) Consider authorizing the Hurst Public Facility Corporation President to enter into an agreement with Hilltop Securities Inc. for consulting services relating to the purchase of escrow open market securities relating to the Multifamily Housing Revenue Bonds (Gala at Central Park Apartments), Series 2020
- 5) Consider authorizing the Hurst Public Facility Corporation President to enter into an agreement with Brown, Graham & Company for accounting services for the Hurst Public Facility Corporation

Adjournment

Posted by: _____

This 23rd day of October 2020; by 5:00 p.m. in accordance with Chapter 551, Texas Government Code

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

INSTRUCTIONS FOR CALLERS:

You can join a meeting using one of the methods below:

Web – Go to Zoom.us and click Join Meeting, Enter the Meeting ID and Password if requested. You can download the client and use that or Click Join via browser.

Zoom Client – Launch Zoom client on your PC / Phone or other Mobile device, enter the meeting ID and Password if requested.

Dial one of the following numbers:

1-877-853-5247 (toll free)

1-888-788-0099 (toll free)

1-346-248-7799

1-669-900-6833

When your call is answered you will hear “Welcome to Zoom, enter your Meeting ID followed by the pound key (#)” Once you have entered # you will be asked to enter your participant ID followed by pound. If you do not have a participant ID press pound.

Once you have joined the call your microphone will be placed on mute and video will be turned off. If you wish to speak during the portions of the meeting open for public comment press *9 to raise your hand. Once the moderator acknowledges you, you will be asked to unmute using *6. Once you have completed the moderator will mute you again. To speak again please raise your hand using *9.

Meeting ID: 816-3724-9586

Password: 114808