

AGENDA
BOARD OF DIRECTORS OF THE
HALTOM CITY PUBLIC FACILITY CORPORATION
Haltom City Hall, 5024 Broadway Avenue, Council Chambers
July 22, 2024 – 5:30 p.m.

CALL TO ORDER

EXECUTIVE SESSION

Section 551.071 – As authorized by Chapter 551 of the Texas Government Code, the Board of Directors of the Haltom City Public Facility Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda.

RECONVENE TO REGULAR SESSION

Take any action deemed necessary as a result of the Executive Session.

1. **Minutes** - Consideration and/or action to approve the Minutes of the Haltom City PFC meeting of May 20, 2024.
2. **Second Amendment to Credit Agreement** - Consideration and/or action to approve the Second Amendment to Credit Agreement between Regions Bank and Haltom City Senior Living LP d/b/a Parmore Fossil Creek.
3. **First Amendment to Amended and Restated Agreement of Limited Partnership Haltom City Senior Living LP** – Consideration and/or action to approve the First Amendment to Amended and Restated Agreement of Limited Partnership Haltom City Senior Living, LP (Parmore Fossil Creek).

ADJOURNMENT

CERTIFICATION

I, ART CAMACHO, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 19th DAY OF JULY, 2024 AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



ART CAMACHO, CITY SECRETARY

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON ____ DAY OF _____, 2024. _____ Title: _____