



WEBB COUNTY, TEXAS

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE

WEBB COUNTY HOUSING FINANCE CORPORATION

**WEBB COUNTY COURTHOUSE
1000 HOUSTON STREET, 2ND FLOOR
LAREDO, TEXAS 78040**

**April 23, 2012
10:30 a.m.**

- 1.** Call Meeting to Order
- 2.** Acknowledge new Board Members and elect Corporation officers, President and Secretary
- 3.** Discussion and possible action to approve a financial agreement with Estrada Hinojosa and Company, Inc. as Financial Advisor for Webb County HFC; and any other matters incident thereto.
- 4.** DISCUSSION AND VOTE ON RESOLUTION AUTHORIZING THE SALE OF CERTIFICATES, THE PURCHASE OF RELATED INTEREST-ONLY SECURITIES, AND THE OPTIONAL REDEMPTION IN WHOLE OF THE OUTSTANDING WEBB COUNTY HOUSING FINANCE CORPORATION (THE "CORPORATION"), SINGLE FAMILY MORTGAGE REVENUE BONDS (GNMA AND FNMA MORTGAGE-BACKED SECURITIES PROGRAM), SERIES 1996, AND ALL RELATED ACTIONS.
- 5.** New Business and any required actions.
- 6.** Adjourn Meeting.

 **DISABILITY ACCESS STATEMENT** 

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS 19th DAY OF APRIL, 2012

By: _____
Melinda Mata
Court Administrator

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the Board of Directors of the Webb County Housing Finance Corporation, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 19th day of APRIL, 2012 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 19th DAY OF APRIL, 2012

MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____
Margie Ramirez-Ibarra, County Clerk