

*** NOTICE OF ORGANIZATIONAL MEETING ***

LAREDO PUBLIC FACILITY CORPORATION

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE LAREDO PUBLIC FACILITY CORPORATION WILL BE HELD ON THE 18TH DAY OF OCTOBER, 2010 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS, 1110 HOUSTON STREET, LAREDO, TEXAS. THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. Elect Officers
2. Adoption of Articles and Bylaws
3. Establish the Fiscal Year
4. Selection of Depository Bank
5. Designation of Counsel
6. Authorize Resolution Approving a Tri-Party Memorandum of Understanding Among the Corporation, NRP Holdings LLC and EJIDO Holdings LLC regarding the La Terraza del Sol Apartments

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 1110 Houston St. OR FAX 791-7491 FOR FURTHER INFORMATION.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN CITY HALL, 1110 HOUSTON STREET, LAREDO, TEXAS ON THE 13th DAY OF OCTOBER, 2010 BY 5:00 P.M.


