

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
TEJANO CENTER FOR COMMUNITY CONCERNS
September 16, 2019**

MEETING HELD - MEMBERS PRESENTThe Board of Trustees of the Tejano Center for Community Concerns (The Tejano Center) held a special telephonic meeting on September 16, 2019, beginning at 5:00 p.m.

Attendee Name	Title	Status	Arrived	Departed
David Corpus	Board Chair	Present		
Anthony Magdaleno	Board Vice Chair	Present		
Salvador Gil	Board Member	Present		
Margaret Dunlap	Board Member	Present		
Maria Gonzalez	Board Member	Present		
Sonia Gonzales	Board Member	Present		
Joaquin Martinez	Board Member	Present		

1. MEETING CALLED TO ORDER - PURPOSE

Board Chair, David Corpus, called to order the special meeting of The Tejano Center for Community Concerns at 5:00 p.m., met quorum, and asked if board members were in agreement to waive the required days' notice. All board members were in agreement to waive, therefore, the board chair declared the Board convened to consider matters pertaining to The Tejano Center for Community Concerns. Legal Counsel, Mr. Arturo Michel joined the call.

2. ROLL CALL

3. PRESENTATION

Dr. Tamez, David Corpus, and Lewis Wilkes, U.S. Capita, I presented the board with the latest Sunflower Term Sheet. The term sheet was sent ahead of time to all board members. See attached to these minutes.

4. PRESIDENT/CEO ACTION ITEMS

Motion A: **Approval of the Sunflower Bank Bond Refinancing Term Sheet**

Margarita Dunlap raised questions about the Sunflower Bank Term Sheet as it pertains to the interest rates, and she asked Lewis Wilkes for clarification on those rates.

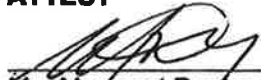
Action: After Discussion. A motion on the item was made by Anthony Magdaleno and seconded by Maria Gonzalez. **<PASSED>**

5. ADJOURNMENT: David Corpus adjourned the meeting at 5:23 p.m.

MINUTES APPROVED

The foregoing minutes of the Special Meeting of the Tejano Center for Community Concerns held on September 16, 2019, were duly approved and adopted by the Board of Directors this day September 24, 2019.

ATTEST


Ms. Margaret Dunlap
Board Secretary