

**Minutes**  
**Waco Public Facility Corporation II**  
**Annual Meeting**  
**4400 Cobbs Drive**  
**Waco, Texas**  
**November 9, 2020**  
**12:00 Noon**

- I. Call to Order  
President Malcolm Duncan, Jr. called the meeting to order at 1:01 pm.
  
- II. Establishment of Quorum  
Directors present: Malcolm Duncan Jr., Susan Cowley, Jon Ramos, Shirley Langston, Connie Mack  
Directors absent: None
  
- III. Approval of Minutes  
Minutes were approved as presented.
  
- IV. Adjournment  
President Malcolm Duncan Jr. adjourned the meeting at 1:04 pm.

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Secretary

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President of the Board

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