

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF DIRECTORS
REGULAR BOARD MEETING
OF THE HACA SCHOLARSHIP FOUNDATION, INC.
TO BE HELD AT THE
Central Office
1124 S IH-35
Austin, TX 78704
(Contact: Judy Paciocco 477-4488)**

Commencing at 12:30 p.m. on Thursday, February 17, 2011, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. Discussion, Consideration and Possible Action of Resolution No. 01: Approval of a selection committee for the HACA Family Scholarship Program and HACA Resident Scholarship Program**
- 3. Adjournment**