

**ANNUAL MEETING  
OF THE  
KYLE/THA, INC.  
BOARD OF DIRECTORS  
TO BE HELD AT  
700 WEST CALHOUN, TEMPLE, TEXAS  
WEDNESDAY, JANUARY 24, 2007  
IMMEDIATELY FOLLOWING THE  
ANNUAL MEETING OF THE CENTRAL TEXAS HOUSING CONSORTIUM  
BOARD OF COMMISSIONERS**

1. Call to Order
2. Election of Officers (Chairman and Vice-Chairman)
3. Approve Minutes of the Special Meeting Held on June 28, 2006
4. Other
5. Adjourn