

**ANNUAL MEETING
OF THE
KYLE/THA, INC.
BOARD OF DIRECTORS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, JANUARY 28, 2009
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 Annual Meeting Held on January 23, 2008
4. Other
5. Adjourn