

**ANNUAL MEETING
OF THE
KYLE/THA, INC.
BOARD OF DIRECTORS
TO BE HELD AT
700 WEST CALHOUN, TEMPLE, TEXAS
WEDNESDAY, JANUARY 26, 2011
IMMEDIATELY FOLLOWING THE
ANNUAL MEETING OF TEMPLE HOUSING RESIDENTIAL CORPORATION
BOARD OF DIRECTORS**

1. Call to Order
2. Election of Officers (Chairman and Vice-Chairman)
3. Approve Minutes of the Annual Meeting Held on January 27, 2010
4. List of Major Improvements
5. Other
6. Adjourn