



4113 Main Street, Suite 105  
Rowlett, TX 75088  
rowletthfc.org

**Board of Directors Special Meeting  
Monday, July 24, 2023 at 5:00 p.m.  
4000 Main St., Rowlett, TX 75088**

**AGENDA**

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the RHFC legal counsel on any agenda item herein. The Board of Directors reserves the right to reconvene, recess or realign the Regular meeting agenda or called Executive Session or order of business at any time prior to adjournment.

1. Call to order.
2. Public Input:  
The Board of Directors may receive public input on any of the agenda items listed below.
3. Consider and take action to approve the minutes of the July 17, 2023 Rowlett Housing Finance Corporation Board of Directors' meeting.
4. Consider and take action regarding engagement of general legal counsel to the Rowlett Housing Finance Corporation.
5. Adjourn

A handwritten signature in black ink that reads "D Shinder" with a long, sweeping underline.

Debra Shinder, Secretary  
RHFC Board of Directors

I hereby certify that the above notice of meeting was posted on the RHFC website ([www.rowletthfc.org](http://www.rowletthfc.org)), the bulletin board at Rowlett City Hall (4000 Main Street), and the bulletin board at the RHFC office (4113 Main Street) on 20th day of July, 2023 at 5:45 p.m./a.m.