



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

**Special Called**

**Board of Directors Meeting**

**Rowlett Housing Finance Corporation  
Friday, February 21, 2025, at 1:00 p.m.  
5702 Rowlett Rd, Rowlett, TX 75089**

**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.**

**Call to order.**

- 1. Public input - The Board of Directors may receive public input on any of the agenda items listed below.**
- 2. Approval of Minutes: Consider and take action to approve the minutes of the January 16th, 2025, Rowlett Housing Finance Corporation Board meeting.**
- 3. Legal update**
- 4. 2025 Rowlett HFC Proposed Budget**
- 5. Review Employment Contract with RHFC Executive Director (executive session)**