



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

**Special Board of Directors Meeting
Wednesday, February 14, 2024, at 3:00 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.

1. **Call to order.**
2. **Public input – The Board of Directors may receive public input on any of the agenda items listed below.**
3. **Approval of minutes – Consider and take action to approve the minutes of the January 30, 2024, board meeting.**
4. **Discuss and consider a resolution to enter into a loan agreement with IBC bank for Savannah at Lakeview and authorize the President to sign on behalf of the RHFC.
*(If approved, this item requires authorization by the City Council to take effect.)***
5. **Update on transition to new legal counsel. (Ryan Bowen with Chapman and Cutler)**
6. **Items of Community Interest, Topics for future agenda: Members of the Board may request topics to be placed on the agenda for a subsequent meeting. Any deliberation or decision shall be limited to a proposal to place the topic on the agenda for a subsequent meeting.**