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Rowlett, T
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Board of Directors Meeting
Thursday, February 29, 2024, at 4:00 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 February 14,2024.
4. Discuss and take any necessary action on Proposal by JPI for a development in the North Shore area (Chair Winget)
5. January 2024 financial report.
 - a. HFC to obtain a separate audit (see memo-Brown, Graham & Company)
6. Update/discussion on Lakeview Pointe Seniors(contracts/agreement)
 - a. Bill Fisher & Melissa Fisher will attend.
 - b. Discuss and take any necessary action.
7. Discuss and take any necessary action on Vista North Shore.
Vista North Shore is a development the HFC did not move forward with, and the property is now for sale. The questions are. Regarding the entities that were formed during the process, does the HFC have to formally dissolve them? Is there any action we need to take? (Chair Winget) **Ryan Bowen responded with *there really is no use for those entities and they can be dissolved. We can assist with that if you would like.***
8. Discuss and take any necessary action on securing legal services from Ryan Bowen with Champman and Cutler LLP and/or David M. Berman with Nichols Jackson
 - a. Engagement Letter from Chapman and Cutler LLP
 - b. Engagement Letter from Nichols Jackson
9. 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.

