



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

**Board of Directors Meeting**  
**Tuesday, March 31, 2026, at 3:00 p.m.**  
**City Hall, 4000 Main Street, Rowlett, TX 75088**

**Meeting URL: <https://bit.ly/4sf59Fj>**  
**Meeting ID: 263 936 283 499 49**  
**Passcode: Qt3Hs9z4**

### **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 November 6th, 2025, Rowlett Housing Finance Corporation Board meeting.**
- 3. Discuss and act on naming a new Executive Director.**
- 4. Consider action to name the Treasurer and President of the Board as signatories on the HFC Truist banking accounts.**
- 5. Consider action to appoint the Treasurer as the new primary administrative contact for TexPool Prime government pool and appointing the Executive Director and President of the Board as the backup contacts.**
- 6. Consider action to appoint the Treasurer as the new primary administrator for the LOGIC Government Pool accounts and appointing the Executive Director and President of the Board as the backup contacts.**
- 7. Consider action to appoint the Treasurer as the new primary administrator for the TexSTAR Government Pool accounts and appointing the Executive Director and President of the Board as the backup contacts.**

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8. Consider action to appoint the Treasurer as the new primary administrator for the JP Morgan Money Market accounts and appointing the Executive Director as the backup contact.
9. 2025 4<sup>th</sup> Quarter Financial Report.
10. Legal update in connection with Savannah at Lakeview Apartments project.
11. PILOT Payments Status – Savannah at Lakeview and One90 Main projects.
12. Discuss and take action on an amendment to the TDHCA Land Use Restriction Agreement for the Savannah at Lakeview Project.
13. Discuss activation of Rowlett HFC Foundation.
14. 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.

*Carter Holston*

**Carter Holston, President**  
**Rowlett Housing Finance Corporation Board of Directors**

I hereby certify that the above notice of meeting was posted on the RHFC website ([www.rowlettthfc.org](http://www.rowlettthfc.org)), the bulletin board at Rowlett City Hall (4000 Main Street), and the bulletin board at the RHFC office (4113 Main Street) on this 24<sup>th</sup> day of March, 2026 at 5:00 p.m.