



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

**Board of Directors Meeting**  
**Thursday, April 17, 2025, at 4:00 p.m.**  
**4000 Main Street, 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.**

**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 March 17th, 2025, Rowlett Housing Finance Corporation Board meeting.**
- 3. Legal update.**
- 4. Consider and take action to employ Michael Kuhn as Treasurer.**
- 5. Consider action to name the Treasurer and Executive Director as signatories on the HFC Trust banking accounts.**
- 6. Consider action to appoint the Treasurer as the HFC's Investment Officer.**
- 7. 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.**
- 8. 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.**
- 9. 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.**
- 10. Discuss and possibly take action on an invoice from Condon Tobin.**

11. **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.**