

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

Board of Directors Meeting Thursday, August 21, 2025, at 9:00 a.m. 4600 Main St, 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. Conduct tour of One90 Main Facility.
- 3. 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.