



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

Board of Directors Meeting
Thursday, August 21, 2025, at 4:00 p.m.
4000 Main Street, Rowlett, TX 75088

Meeting URL: https://teams.microsoft.com/join/19%3ameeting_MTU2MWYwZDEtNTc2OS00Yjg1LWFkNzQtNjMxZmE5NTc3YThl%40thread.v2/0?context=%7b%22Tid%22%3a%2285803b12-c237-45fd-bc07-0d2e834e5e62%22%2c%22Oid%22%3a%2230ae6dc7-b5bc-408c-8fa2-03c36257fc1b%22%7d

Meeting ID: 293 293 348 156 7
Passcode: Nj6xJ7Yf

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 July 24th, 2025, Rowlett Housing Finance Corporation Board meeting.**
- 3. Legal update in connection with Savannah at Lakeview Apartments project.**
- 4. Consider and take action to appoint a President, Vice President, and Secretary from the members of the Board of Directors of the Rowlett Housing Finance Corporation.**
- 5. Consider action to name the President as a signatory on the HFC Truist banking accounts.**
- 6. Consider action to appoint the Treasurer as the primary administrative contact for TexPool Prime government pool and appointing the Executive Director and President of the Board as the backup contacts.**
- 7. Consider action to appoint the President as a backup contact for the LOGIC Government Pool accounts.**
- 8. Consider action to appoint the President as a backup contact for the JP Morgan Money Market accounts.**

- 9. Consider approval of Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR).**
- 10. Provide an update on a loan extension for the Savannah at Lakeview, LP 2024 Loan with IBC Bank.**
- 11. Provide an update on a loan extension for the Enclave Rowlett, LP 2021 Loan with Comerica Bank.**
- 12. 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.**