



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

Board of Directors Special Meeting  
Thursday, August 3, 2023 at 4:00 p.m.  
4000 Main St., Rowlett, TX 75088

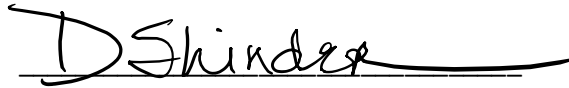
### **AGENDA**

**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.**

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 July 24, 2023 RHFC Board of Directors meeting.
4. **Current development projects and MOUs:**
  - a. Presentation by Vista North Shore development team
  - b. Executive Director to provide documentation and detailed information on all other current projects and MOUs
  - c. Review, discuss, and take any necessary action regarding Rowlett Housing Finance Corporation current projects.
5. **Registered agent:**  
Consider and take action to name a registered agent to receive service of process for the Rowlett Housing Finance Corporation.
6. **Bylaws:**  
Consider and take action to approve the Bylaws of the Rowlett Housing Finance Corporation as amended.

7. **Topics for future agenda:**

Members of the Board may request topics to be placed on an 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.

A handwritten signature in black ink, appearing to read "D Shinder", written over a horizontal line.

Debra Shinder, Secretary  
RHFC Board of Directors

I hereby certify that the above notice of meeting was posted on the RHFC website ([www.rowletthfc.org](http://www.rowletthfc.org)), the bulletin board at Rowlett City Hall (4000 Main Street), and the bulletin board at the RHFC office (4113 Main Street) on 31st day of July, 2023 at 3:00 p.m./a.m.