



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


Board of Directors Meeting
Wednesday, December 20th, 2023, at 3:00 p.m.
5702 Rowlett Rd., Rowlett, TX 75089

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 October 11, 2023, and November 13, 2023, RHFC Board of Directors meeting.
4. Discuss and take any necessary action on a Proposal by JPI for a development in the North Shore area (Chair Margolis)
5. October 2023 and November 2023 financial report.
 - a. Discuss and take any necessary action on the 2024 preliminary budget.
6. Update/discussion on Lakeview Pointe Seniors (contracts/agreement)
 - a. Melissa Fisher will attend (Bill Fisher will be on the call)
 - b. Discuss and take any necessary action.
7. Discuss and take any necessary action on recommendation to city council for appointments of new Board members.
8. Executive session to discuss six-month review of Executive Director (interim) contract (Vice Chair Winget)
9. Take any necessary action on executive session.
10. 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.

I hereby certify that the above notice of meeting was posted on the RHFC website (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 15th day of December 2023 at 5:30 p.m.



Debra Shinder, Secretary, RHFC Board of Directors



Peter Urrutia, RHF Executive Director