



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

Board of Directors
Special Meeting Agenda – Monday, June 26, 2023 @ 1 p.m.
4000 Main Street, Rowlett TX 75088

1. Public Input – the Board may receive public input on any of the agenda items listed below.
2. The Board of Directors shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney) and Texas Government Code, §551.074 (Personnel) to seek legal advice and to deliberate the appointment, employment, evaluation, reassignment, duties, and dismissal of the Corporation's executive director.
3. Take any necessary or appropriate action on closed/executive session matters.
4. Consider and take action to appoint a President, Vice President, and Treasurer from the members of the Board of Directors of the Rowlett Housing Finance Corporation.
5. Consider and take action to appoint a Secretary to the Board of Directors of the Rowlett Housing Finance Corporation.
6. Consider and take action to appoint and employ Nichols, Jackson, Dillard, Hager & Smith as interim general counsel/legal advisor for the Rowlett Housing Finance Corporation.
7. Consider and take action to appoint and employ Weaver & Tidwell to conduct an audit.
8. 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 topic on the agenda for a subsequent meeting.



Rick Sheffield, Executive Director

I certify that the above notice of meeting was posted on the RHFC website (www.rowletthfc.org) as well as the bulletin board at meeting location on the 23rd day of June 2023, by 12 p.m.