



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

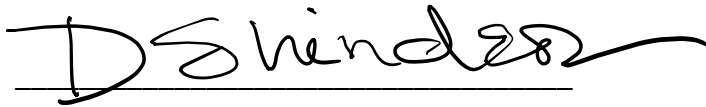
**Board of Directors Special Meeting  
Monday, July 17, 2023 at 4:00 p.m.  
4000 Main St., Rowlett, TX 75088**

**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. **The Board of Directors shall convene in executive session (Texas Government Code §551.074, Personnel, and Texas Government Code §551.071 , Consultation with Attorney) to discuss and seek legal advice regarding an employment contract for Executive Director Peter Urrutia.**
4. Consider and take action to approve the minutes of the June 14, 2023 and June 26, 2023 RHFC Board of Directors meetings.
5. Consider and take action to accept the resignation of Debra Shinder as the Vice nd President of the Board of Directors and consider and take action to appoint a Vice President of the Board of Directors.
6. Consider and take action to accept the resignation of Board member Brian Galuardi.

7. Discuss and take any necessary action to execute the Rowlett Housing Finance Corporation Articles of Incorporation as amended by the governing body of the city of Rowlett on July 11, 2023, in accordance with the Texas Local Government Code §394.016.
8. Discuss and take any necessary action to revise or amend the Rowlett Housing Finance Corporation Bylaws as authorized by the Texas Local Government Code, Section 394.035 and in accordance with the process prescribed under Article VII, Section 7.01 of said bylaws.
9. Review, discuss, and take any necessary action regarding Rowlett Housing Finance Corporation current projects.
10. Discuss and take any necessary action regarding the Rowlett Housing Finance Corporation financial status and budget.
  - a. Initial meeting with RHFC financial advisor.
  - b. Presentation and report from RHFC executive director/treasurer.
  - c. Consider and take any necessary action regarding employing Weaver & Tidwell to conduct an audit.
11. Discuss and take any necessary action to adopt a policy regarding audio and/or video recording of future Rowlett Housing Finance Corporation public meetings.
12. Consider action to name the Executive Director and Board President as signatories on the HFC Truist banking accounts.
13. Consider action to appoint the Executive Director as the HFC's Investment Officer.
14. Consider action to appoint the Executive Director as the new primary administrative contact for TexPool Prime government pool and appointing the President of the Board as the backup contact.
15. Consider action to appoint the Executive Director as the new primary administrator for the LOGIC Government Pool accounts, and appointing the President of the Board as the backup contact.
16. Consider action to appoint the Executive Director as the new primary administrator for the JP Morgan Money Market accounts.
17. Discuss and take any necessary action regarding dates and location of regular meetings of the RHFC Board of Directors.

18. Discuss and take any necessary action regarding updating of Rowlett Housing Finance Corporation web site and providing public access to meeting agendas and minutes.
19. 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.



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 13 day of July, 2023 at 6:00 (p.m.)/a.m.