



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

SPECIAL CALLED

Board of Directors Meeting

Monday, September 16th, 2024, at 4:00pm

City Hall Municipal Building

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 August 26, 2024, Rowlett Housing Finance Corporation Board meeting.

4. JPI Merritt Update

Review and act on JPI Development (Merritt Park)

- a. Resolution of the Sole Member of Merritt Park Holdings, LLC**
- b. Resolution of the Sole Member of Merritt Park MM, LLC**



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