

**LEGAL NOTICE**

Notice is hereby given that on the 4th day of March, 2026, the Dallas County Housing Finance Corporation 2025 will hold a Special called meeting at 8:30am in the Dallas County Commissioners Courtroom located on the 2nd Floor of the Records Building; Executive/Closed Meeting in the same location, 500 Elm Street, Dallas, Texas, for purposes of:

**\* \* SEE AGENDA AND ADDENDUMS \* \***

If during the course of the meeting covered by this notice the Dallas County Housing Finance Corporation 2025 Board of Directors should determine that a closed or executive meeting or session of the Board or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Board of Directors at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may consult with the attorney concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the with regard to any matter considered in such closed or executive meeting or session or consultation with the Board of Directors attorney, then such final action, final decision or final vote shall be at either:

1. the open meeting covered by this notice upon the reconvening of this public meeting; or
2. at a subsequent public meeting of the Dallas County Housing Finance Corporation 2025 upon notice thereof; as the Board may determine.

On this 25th day of February, 2026, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and the original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Records Building, George Allen Courthouse, and posted to the Dallas County website at [www.dallascounty.org](http://www.dallascounty.org) at \_\_\_\_\_ a.m. on said date.

# Dallas County Housing Finance Corporation 2025

## Board of Directors Meeting

March 4, 2026, at 8:30am

A quorum of the board will be physically present at  
Commissioners Courtroom  
500 Elm St., Dallas, TX 75202

## Agenda

### General session

1. Call to order and Roll Call of Board of Directors
2. Public Comments on General Session agenda items
3. Action: Review and Adopt minutes from the February 4th, 2026 meeting

### Executive session

Confer with Dallas County Housing Finance Corporation 2025 Board Members' legal counsel regarding negotiations concerning:

- i. Catholic Housing Project
- ii. JPI Project
- iii. Sphinx Project
- iv. Project Intake

### General session

1. Action: Consider and Approve a resolution authorizing the Dallas County Housing Finance Corporation 2025 (the "corporation") to engage Coats Rose, P.C. as Legal Counsel
2. Action: Election of Interim General Manager and Interim Assistant General Manager
3. Action: Approve the Dallas County Housing Finance Corporation 2025 investment policy as matching the Dallas County investment policy as identified in Dallas County Court Order 2025-0326

4. Action: Consider and approve a resolution authorizing participation in the TexPool Investment Pools and designating authorized representatives; and such other actions necessary or convenient to carry out this resolution.
5. Discussion: Project intake process
6. Discussion: General discussion, new business, and announcements
7. Action: Cadence of meetings and selection of next meeting date.
8. Adjournment

**To Join the meeting Online:**

<https://dallascounty.webex.com/meet/DCCOMMCOURT>