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BY DEPUTY:
Lonnie Robinson

“ANNUAL MEETING NOTICE”

MARCH 13, 2026

NOTICE IS GIVEN OF AN ANNUAL MEETING OF COMPASS POINT SELECT THAT WILL TAKE PLACE AT DALLAS HOUSING AUTHORITY, IN ROOM ANNEX AT 3939 NORTH HAMPTON RD., DALLAS, TEXAS 75212, MARCH 23, 2026 AT 12:30 PM.

THE AGENDA OF THE MEETING IS LIMITED TO:

1. MEETING CALL TO ORDER
2. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD
3. APPROVAL OF MEETING MINUTES FROM MARCH 12, 2025.
4. RESOLUTION TO ELECT THE OFFICERS OF COMPASS POINT SELECT (THE “CORPORATION”) AND AUTHORIZE THE OFFICERS TO PERFORM ALL ACTS NECESSARY AND APPROPRIATE TO CARRY OUT THE BUSINESS OF THE CORPORATION #001-2026
5. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD
6. ADJOURNMENT

Pursuant to § 46.03 Penal Code (places weapons prohibited) and § 551.001 et. seq, Government Code, a person(s) may not enter this Meeting Room carrying a firearm or other weapon.

De acuerdo con § 46.03, Código Penal (lugares donde están prohibidas las armas) y § 551.001 et. seq., Código del Gobierno, gente están prohibidas de entrar con armas o armas ocultas en esta

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