

LEGAL NOTICE

Notice is hereby given that on the 3rd day of December, 2025, the Dallas County Housing Finance Corporation 2025 will hold a Regular called meeting at 8:00am in the Ceremonial Strategy Conference room located on the 6th 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 21st day of November, 2025, 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 at 11:35 a.m. on said date.

Dallas County Housing Finance Corporation 2025

Board of Directors Meeting

December 3, 2025 at 8:00am

500 Elm St, 6th floor – Ceremonial Strategy Conference Room
Dallas, TX 75202

Agenda

1. Call to order and Roll Call of Board of Directors
2. Action: Appointment of Temporary officers
 - a. President
 - b. Secretary
3. Public Comments
4. Presentation: Report of Filing of Articles of Incorporation
5. Presentation: Welcome and Introduction to the Dallas County Housing Finance Corporation 2025
6. Action: Adoption of Bylaws
7. Action: Appointment of Officers of the Dallas County Housing Finance Corporation 2025 President Vice President, Secretary, and Treasurer
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
8. Presentation and Action: Fiji Project presentation and executing the Texas Department of Housing and Community Affairs (TDHCA) 2025 Applicant Eligibility Certification for application 21608
9. Discussion: General discussion and announcements and board members new topics or announcements.
10. Action: Cadence of meetings and selection of next meeting date.
11. Adjournment

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Nov 21, 2025, 11:35 am

BY DEPUTY:
Brandon J. Mathurin

To Join the meeting via Microsoft Teams:

Meeting ID: 222 906 413 284 38

Passcode: ku3482zN

Dial in by phone

[+1 469-208-1731,,734713663#](tel:+14692081731734713663) United States, Carrollton

Phone conference ID: 734 713 663#