

### **LEGAL NOTICE**

Notice is hereby given that on the 22nd day of December, 2025, the Dallas County Housing Finance Corporation 2025 will hold a Special 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 16th day of December, 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](http://www.dallascounty.org) at \_\_\_\_\_ a.m. on said date.

# **Dallas County Housing Finance Corporation 2025**

## **Board of Directors Meeting**

December 22, 2025 at 8:00am

500 Elm St, 6<sup>th</sup> floor – Ceremonial Strategy Conference Room

Dallas, TX 75202

## **Agenda**

1. Call to order and Roll Call of Board of Directors
2. Public Comments
3. Presentation and Action: Fiji Project presentation; Consider and Adopt a Resolution approving a partnership with Sphinx Development Corporation (“Sphinx”) for the Fiji Project; and Approval of a Memorandum of Understanding with Sphinx for the Fiji Project
4. Discussion: General discussion and announcements and board members new topics or announcements.
5. Information item: Potential projects and DCAD list
6. Action: Cadence of meetings and selection of next meeting date.
7. Adjournment

## **To Join the meeting via Microsoft Teams:**

Meeting ID: 278 101 456 638 29

Passcode: ur32iH35

## **Dial in by phone**

[+1 469-208-1731](tel:+14692081731), [842830701#](tel:+1842830701) United States, Carrollton

Phone conference ID: 842 830 701#