

CERTIFICATE OF POSTING OF
NOTICE

COUNTY OF BURNET
STATE OF TEXAS

PUBLIC NOTICE OF THE MONTHLY MEETING OF
THE BOARD OF COMMISSIONERS AND BOARDS OF
DIRECTORS OF THE

**TEXAS HOUSING FOUNDATION,
A Texas Regional Housing Authority
and its instrumentalities:**

THF Housing Development Corporation
THF Housing Management Corporation
THF Housing Facility Corporation
THF Housing Finance Corporation
THF Housing Opportunity Corporation
THF Highland Lakes Housing Corporation
THF Public Facility Corporation
Community Resource Centers of Texas, Inc.
THF Housing Partner, Inc.
THF Development Company, LLC
THF Sole Holdings Corporation

THF Brush Country Cottages, LLC
THF Chandler Place Holdings, LLC
THF Creek View Holdings, LLC
THF Highland Oaks Holdings, LLC
THF Kingsland Trails Holdings, LLC
THF Park Ridge Holdings, LLC
THF San Gabriel Holdings, LLC
THF TownePark Fredericksburg Holdings, LLC
THF TownePark Kingsland Holdings, LLC
THF Vistas Holdings, LLC

THF Brady GP, LLC
THF Cedar Creek, LLC
THF Cedar Creek MM, LLC
THF Costa Esmeralda, LLC
THF Creek View, LLC
THF Gateway Northwest, LLC
THF Hill Country Villas GP, LLC
THF Lamesa FAM, LLC
THF Marble Falls Oak Creek, LLC
THF Oak Grove GP, LLC
THF Oasis Cove, LLC
THF Sage Brush GP, LLC
THF Saltgrass Landing GP, LLC

THF Casa Brendan GP, LLC
THF Casa GP, LLC
THF Chisholm Trail GP, LLC
THF Chisholm Trail LP, LLC
THF Crystal Falls Preservation GP, LLC
THF Hillside Village GP, LLC
THF Little Elm Leased Hsng Assc GPII, LLC
THF Little Elm Leased Hsng Assc GPIII, LLC
THF Midland Leased Hsng Assc GPI, LLC
THF Midland Leased Hsng Assc GPII, LLC
THF Nuestro Hagar GP, LLC
THF Oaks on Clark GP, LLC
THF Oaks on Lamar GP, LLC
THF Palladium Midland GP, LLC
THF Park at Kirkstall GP, LLC
THF Park Meadows GP, LLC
THF Park Meadows II GP, LLC
THF Pathway on Woodrow GP, LLC
THF River Trails Apartments GP, LLC
THF Riverside Townhomes GP, LLC
THF Sherman Leased Hsng Assc GPIII, LLC
THF Stone Hollow GP, LLC

THF RD Manager, LLC
THF Albany Village, LLC
THF Bastrop Oak Grove, LLC
THF Bay City Village, LLC
THF Burk Village, LLC
THF Castroville Village, LLC
THF Electra Village, LLC
THF Elgin Meadowpark, LLC
THF Evant Tom Sawyer, LLC
THF Hondo Brian Place, LLC
THF Hondo Gardens, LLC
THF Lampasas Gardens, LLC
THF Lantana Apartments, LLC
THF Pflugerville Meadows, LLC
THF Round Rock Oak Grove, LLC
THF River Point GP, LLC
THF Covington Acres GP, LLC
THF Sherman Farms GP, LLC
THF Sweetwater Station GP, LLC

A meeting of the Board of Commissioners of the **Texas Housing Foundation**, a Texas regional housing authority, and the Boards of Directors of its posted instrumentality business entities, will be held at **10:00 a.m., February 24, 2026, located at 1110 Broadway, Marble Falls, Texas**, at which time the following matters will be discussed for action by the respective governing Boards:

A. TEXAS HOUSING FOUNDATION

1. Call to order, roll call and determination of quorum
2. Invocation
3. **CITIZENS COMMENTS.** This is an opportunity for citizens to address the Board concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Board. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Citizens Comments is limited to a proposal to place it on the agenda for a later meeting.

4. Discussion and approval of the minutes of meeting held on February 3, 2026
5. Report from President & Chief Executive Officer
6. Report from General Counsel
7. Report from Director of Development
8. Report from Director of Housing Advocacy
9. Report from Director of Asset Management
10. Report from Controller
11. Report from Finance Committee
12. Discussion and possible approval of Resolution No. 2026-0201 approving amendments to the Corporate Bylaws of the THF Housing Development Corporation.
13. Discussion and possible approval of Resolution No. 2026-0202 approving amendments to the Corporate Bylaws of the THF Housing Management Corporation.
14. Discussion and possible approval of Resolution No. 2026-0203 approving amendments to the Corporate Bylaws of the THF Housing Facility Corporation.
15. Discussion and possible approval of Resolution No. 2026-0204 approving amendments to the Corporate Bylaws of the THF Housing Finance Corporation.
16. Discussion and possible approval of Resolution No. 2026-0205 approving amendments to the Corporate Bylaws of the THF Housing Opportunity Corporation.
17. Discussion and possible approval of Resolution No. 2026-0206 approving amendments to the Corporate Bylaws of the THF Highland Lakes Housing Corporation.
18. Discussion and possible approval of Resolution No. 2026-0207 approving amendments to the Corporate Bylaws of the THF Public Facility Corporation.
19. Discussion and possible approval of Resolution No. 2026-0208 approving amendments to the Corporate Bylaws of the THF Sole Holdings Corporation.
20. Discussion and possible approval of Resolution No. 2026-0209 approving and authorizing various aspects of the Highland Oaks Limited Partner Interest purchase
21. Discussion and possible approval of Resolution No. 2026-0210 approving changes to the Non-Tax-Advantaged Medical Reimbursement Policy to add dental coverage reimbursements.

B. THF HOUSING DEVELOPMENT CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on February 3, 2026

3. Discussion and possible approval of Resolution No. 2026-0201 approving amendments to the Corporate Bylaws of the THF Housing Development Corporation.
4. Discussion and possible approval of Resolution No. 2026-0202 approving amendments to the Corporate Bylaws of the THF Housing Development Corporation.
5. Discussion and possible approval of Resolution No. 2026-0203 approving and authorizing various aspects of the Highland Oaks Limited Partner Interest purchase

C. THF HOUSING MANAGEMENT CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on February 3, 2026
3. Discussion and possible approval of Resolution No. 2026-0201 approving amendments to the Corporate Bylaws of the THF Housing Management Corporation.
4. Discussion and possible approval of Resolution No. 2026-0202 approving changes to the Non-Tax-Advantaged Medical Reimbursement Policy.

D. THF HOUSING FACILITY CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on February 3, 2026
3. Discussion and possible approval of Resolution No. 2026-0201 approving amendments to the Corporate Bylaws of the THF Housing Facility Corporation.

E. THF HOUSING FINANCE CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on February 3, 2026
3. Discussion and possible approval of Resolution No. 2026-0201 approving amendments to the Corporate Bylaws of the THF Housing Finance Corporation.

F. THF HOUSING OPPORTUNITY CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on February 3, 2026
3. Discussion and possible approval of Resolution No. 2026-0201 approving amendments to the Corporate Bylaws of the THF Housing Opportunity Corporation.

G. THF HIGHLAND LAKES HOUSING CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on February 3, 2026
3. Discussion and possible approval of Resolution No. 2026-0201 approving amendments to the Corporate Bylaws of the THF Highland Lakes Housing Corporation.

H. THF PUBLIC FACILITY CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on February 3, 2026
3. Discussion and possible approval of Resolution No. 2026-0201 approving amendments to the Corporate Bylaws of the THF Public Facility Corporation.

I. THF SOLE HOLDINGS CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on February 3, 2026
3. Discussion and possible approval of Resolution No. 2026-0201 approving amendments to the Corporate Bylaws of the THF Housing Development Corporation.

J. SET NEXT MEETING DATE

K. SUMMATION AND ADJOURNMENT

The Administrative Office of the Texas Housing Foundation is wheelchair accessible and accessible parking is available. Requests for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the Office Administrator at (830) 693- 8100 for information or assistance.

I, Allison Smith, the undersigned President of the Texas Housing Foundation, do certify this Notice of Meeting of the Board of Commissioners of the Texas Housing Foundation was posted by February 18, 2026, before 10:00 a.m. on the Texas Secretary of State's website, on the glass front door of the Texas Housing Foundation Administrative Office and filed with the County Clerks of Bastrop, Blanco, Burnet, Hays, Llano and Williamson Counties to be posted in a place convenient and readily accessible to the general public at all times and remained posted continuously for at least three business days ours immediately preceding the day of the meeting.



Allison Smith, President & CEO