

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 GP II, LLC
THF Little Elm Leased Hsng Assc GP III, LLC
THF Midland Leased Hsng Assc GP I, LLC
THF Midland Leased Hsng Assc GP II, 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 Kirksall 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 GP III, 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 Castrovilla 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 3, 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 November 6th, 2025
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- (Public Relations Report)
9. Report from Director of Asset Management
10. Report from Controller
11. Report from Finance Committee
12. Election of Officers
13. **Executive Session - Close Open Session and convene Executive Session** pursuant to §§551.071 and 551.074 of the Open Meetings Act (*consultation with attorney and to discuss personnel matters*), as codified in the Texas Gov't Code, the Board of Commissioners of the Texas Housing Foundation will meet in Executive Session to discuss the following matters:
 - Consultation with attorney; and
 - Discuss personnel matters
14. Reconvene to Open Session for action on items discussed in Executive Session
15. Discussion and approval of Resolution No. 2026-0101 authorizing amendments to the THFHMC Employee Handbook as it relates to FMLA and COBRA
16. Public hearing, discussion and possible approval of Resolution 2026-0102 approving the Sweetwater Station development and the Ground Lease between Texas Housing Foundation and THF Sweetwater Station, LP and related transactions

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 November 6, 2025
3. Election of Officers for the upcoming year
4. Discussion and approval of Resolution No. 2026-0101 as the sole member of THF Sweetwater Station GP, LLC authorizing various actions in connection with the Sweetwater Station development in Sweetwater, Texas

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 January 28, 2025
3. Election of officers for the upcoming year
4. Discussion and possible approval of Resolution No. 2026-0101 authorizing amendments to the THFHMC Employee Handbook as it relates to FMLA and COBRA

D. THE HOUSING FACILITY CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025
3. Election of officers for the upcoming year

E. THE HOUSING FINANCE CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on September 26, 2025
3. Election of officers for the upcoming year

F. THE HOUSING OPPORTUNITY CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025
3. Election of officers for the upcoming year

G. THE 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 January 28, 2025
3. Election of officers for the upcoming year

H. THE PUBLIC FACILITY CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on September 26, 2025

3. Election of officers for the upcoming year

I. COMMUNITY RESOURCE CENTERS OF TEXAS, INC.

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025
3. Election of officers for the upcoming year

J. THE HOUSING PARTNER, INC.

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025
3. Election of officers for the upcoming year

K. THE DEVELOPMENT COMPANY, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025
3. Election of officers for the upcoming year

L. THE SOLE HOLDINGS CORPORATION

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025
3. Election of officers for the upcoming year

M. THE BRUSH COUNTRY COTTAGES, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes held on January 28, 2025

N. THE CHANDLER PLACE HOLDINGS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

O. THF CREEK VIEW HOLDINGS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

P. THF HIGHLAND OAKS HOLDINGS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

Q. THF KINGSLAND TRAILS HOLDINGS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

R. THF PARK RIDGE HOLDINGS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

S. THF SAN GABRIEL HOLDINGS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

T. THF TOWNEPARK FREDERICKSBURG HOLDINGS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

U. THF TOWNEPARK KINGSLAND HOLDINGS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

V. THF VISTAS HOLDINGS, LLC

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on January 28, 2025

W. THF BRADY GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

X. THF CEDAR CREEK, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

Y. THF CEDAR CREEK MM, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

Z. THF COSTA ESMERALDA, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A1. THF CREEKVIEW, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A2. THF GATEWAY NORTHWEST, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A3. THF HILL COUNTRY VILLAS GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A4. THF LAMESA FAM, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A5. THF MARBLE FALLS OAK CREEK, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A6. THF OAK GROVE GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A7. THF OASIS COVE, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A8. THF SAGE BRUSH GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A9. THF SALTGRASS LANDING GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A10. THF CASA BRENDAN GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A11. THF CASA GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A12. THF CHISHOLM TRAIL GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on September 26, 2025

A13. THF CHISHOLM TRAIL LP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A14. THF CRYSTAL FALLS PRESERVATION GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A15. THF HILLSIDE VILLAGE GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A16. THF LITTLE ELM LEASED HOUSING ASSOCIATES GP II, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A17. THF LITTLE ELM LEASED HOUSING ASSOCIATES GP III, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A18. THF MIDLAND LEASED HOUSING ASSOCIATES GP I, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A19. THF MIDLAND LEASED HOUSING ASSOCIATES GP II, LLC

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on January 28, 2025

A20. THF NUESTRO HOGAR GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A21. THF OAKS ON CLARK GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A22. THF OAKS ON LAMAR GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A23. THF PALLADIUM MIDLAND GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A24. THF PARK AT KIRKSTALL GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A25. THF PARK MEADOWS GP, LLC

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A26. THF PARK MEADOWS II GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A27. THF PATHWAY ON WOODROW GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A28. THF RIVER TRAILS APARTMENTS GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A29. THF RIVERSIDE TOWNHOMES GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A30. THF SHERMAN LEASED HOUSING ASSOCIATES GP III, LL

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A31. THF STONE HOLLOW GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A32. THF RD MASTER, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A33. THF RD MANAGER, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A34. THF ALBANY VILLAGE, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A35. THF BASTROP OAK GROVE, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A36. THF BAY CITY VILLAGE, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A37. THF BURK VILLAGE, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A38. THF CASTROVILLE VILLAGE, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A39. THF ELECTRA VILLAGE, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A40. THF ELGIN MEADOWPARK, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A41. THF EVANT TOM SAWYER, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A42. THF HONDO BRIAN PLACE, LLC

1. Call to order, roll call and determination of quorum

2. Discussion and approval of the minutes of meeting held on January 28, 2025

A43. THF HONDO GARDENS, LLC

1. Call to order, roll call and determination of quorum.
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A44. THF LAMPASAS GARDENS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A45. THF LANTANA APARTMENTS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A46. THF PFLUGERVILLE MEADOWS, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A47. THF ROUND ROCK OAK GROVE, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A48. THF RIVERPOINT GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of the minutes of meeting held on January 28, 2025

A49. THF COVINGTON ACRES GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of organizational meeting minutes held on February 25, 2025

A50. THF SHERMAN FARMS GP, LLC

1. Call to order, roll call and determination of quorum

2. Discussion and approval of organizational meeting minutes held on February 25, 2025

A51. THE SWEETWATER STATION GP, LLC

1. Call to order, roll call and determination of quorum
2. Discussion and approval of organizational meeting minutes held on March 25, 2025

A52. SET NEXT MEETING DATE

A53. 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, Dominic Audino, the undersigned General Counsel of the Texas Housing Foundation, do certify this Notice of Meeting of the Board of Commissioners of the Texas Housing Foundation was posted by January 28, 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.



Dominic Audino, General Counsel