

CERTIFICATE OF POSTING OF NOTICE

COUNTY OF BURNET  
STATE OF TEXAS

PUBLIC NOTICE OF THE 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 Brush Country Cottages, LLC

THF Sole Holdings Corporation  
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 Sagebrush Apts GP, LLC  
THF Saltgrass Landing GP, LLC

THF Casa Brendan GP, LLC  
THF Casa GP, LLC  
THF Chisholm Trail GP, LLC  
THF Chisholm Trail GP II, LLC  
THF Chisholm Trail LP, LLC  
THF Crystal Falls Pres GP, LLC  
THF Flynn Meadows GP, LLC  
THF Hillside Village GP, LLC  
THF Little Elm LHA GP II, LLC  
THF Midland LHA GP I, LLC  
THF Midland LHA GP II, LLC  
THF Nuestro Hogar GP, LLC  
THF Oaks on Clark GP, LLC  
THF Oaks on Lamar GP, LC  
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 Point GP, LLC  
THF River Trails Apartments GP, LLC  
THF Riverside Townhomes GP, LLC  
THF Royal Crest, LLC  
THF Royal Crest MM, LLC  
THF Sherman LHA GP III, LLC  
THF Stone Hollow GP, LLC  
THF Sweetwater Station GP, LLC  
THF Village at Meadowbend GP, LLC

THF RD Master, 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

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., November 26, 2024, located at 1110 Broadway, Marble Falls, Texas, 78654** at which time the following matters will be discussed for possible action by the respective governing Board:

**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 October 29, 2024.
5. Report from Finance Committee
6. Report from President & Chief Executive Officer
7. Report from General Counsel
8. Report from Director of Community Resources Report
9. Report from Director of Development
10. Report from Controller
11. Discussion and possible approval of Resolution 2024-1101 approving the 2025 Operating Budget for Texas Housing Foundation and its wholly-owned instrumentalities and related matters.
12. Discussion and possible approval of Resolution 2024-1102 adopting the 2025 Strategic Plan for THF and all related entities.
13. Discussion and possible approval of Resolution 2024-1103 authorizing the dissolution THF Flynn Meadows GP, LLC
14. Discussion and possible approval of Resolution 2024-1104 authorizing the dissolution THF Royal Crest MM, LLC
15. Discussion and possible approval of Resolution 2024-1105 authorizing the dissolution of THF Webber Redevelopment LLC
16. Discussion and possible approval of Resolution 2024-1106 authorizing the dissolution THF EMLI UNT Station, LP and THF EMLI UNT Station GP, LLC
17. Discussion and possible approval of Resolution 2024-1107 authorizing the dissolution THF Mustang Ridge Crossing GP, LLC
18. Discussion and possible approval of Resolution 2024-1108 authorizing the dissolution of THF Village at Meadowbend GP, LLC and THF Village at Meadowbend, LP

**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 October 29, 2024
3. Discussion and possible approval of Resolution 2024-1101 authorizing the dissolution THF Flynn Meadows GP, LLC

4. Discussion and possible approval of Resolution 2024-1102 authorizing the dissolution of THF Royal Crest MM, LLC
5. Discussion and possible approval of Resolution 2024-1103 authorizing the dissolution of THF Webber Redevelopment LLC
6. Discussion and possible approval of Resolution 2024-1104 authorizing dissolution THF EMLI UNT Station, LP and THF EMLI UNT Station GP, LLC
7. Discussion and possible approval of Resolution 2024-1105 authorizing dissolution THF Mustang Ridge Crossing GP, LLC
8. Discussion and possible approval of Resolution 2024-1106 authorizing dissolution of THF Village at Meadowbend GP, LLC and THF Village at Meadowbend, LP

**SET NEXT MEETING DATE**

**D. 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.

**Certificate of Posting**

I, Allison Milliorn, 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 November 22, 2024, 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 72 hours immediately preceding the day of the meeting.

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Allison Milliorn, President & CEO