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 Southwest Village Holdings, LLC
THF TownePark Fredericksburg Holdings, LLC
THF TownePark Kingsland Holdings, LLC
THF Vistas Holdings, LLC

THF Bastrop GP, LLC THE Blanco Chandler Place, LLC THF Brady GP, LLC THF Cedar Creek, LLC THF Costa Esmeralda, LLC THF Creek View, LLC THF Gateway Northwest, LLC THF Hill Country Villas GP, LLC THF Johnson City Oaks GP, LLC THE Lamesa FAM, LLC THF Marble Falls Oak Creek, LLC THF Oak Grove GP, LLC THF Oasis Cove, LLC THF Park Ridge, LLC THF Sage Brush GP, LLC THF Saltgrass Landing GP, LLC THF San Gabriel Crossing, LLC THF Snyder GP, LLC

THF Casa Brendan GP, LLC THE Casa GP. LLC. THF Chisholm Trail GP, LLC THF Chisholm Trail GP II, 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 Midland Leased Hsng Assc GP I, LLC THF Midland Leased Hsng Assc GP II, LLC THE Nuestro Hogar GP, LLC THF Oaks on Clark GP, LLC THF Oaks on Lamar GP, LC THF Palladium Midland GP, LLC THE Park at Kirkstall GP. LLC. THF Park Meadows GP, LLC THF Park Meadows II GP. LLC THF Pathway on Woodrow GP, LLC THF PDV Mariposa at Fred GP, LLC THE River Trails Apartments GP, LLC THF Riverside Townhomes GP, LLC THF Sherman Leased Hsng Assc GP III, LLC

THF Stone Hollow 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 Sawver, 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.**, **May 30, 2023**, **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 April 25, 2023

- 5. Report from the President and Chief Executive Officer
- 6. Report from Director of Community Services
- 7. Report from Chief Operations Officer
- 8. Discussion and possible approval of Resolution 2023-0501 ratifying the purchase of real property in Llano County, Texas to be used a Community Resource Center in Kingsland, Texas
- 9. Discussion and possible approval of Resolution 2023-0502 in connection with a bond inducement for multi-site bond issuance involving the following properties in which Texas Housing Foundation and its instrumentalities already have ownership interests: Highland Oaks Apartments and the Vistas Apartments in Marble Falls, Texas; Kingsland Trails and Townepark Kingsland Apartments in Kingsland, Texas; TownePark Fredericksburg in Fredericksburg, Texas; and the Sagebrush Apartments in Brady, Texas

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 April 25, 2023

C. 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 March 28, 2023
- 3. Discussion and possible approval of Resolution 2023-0501 in connection with a bond inducement for multi-site bond issuance involving the following properties in which Texas Housing Foundation and its instrumentalities already have ownership interests: Highland Oaks Apartments and the Vistas Apartments in Marble Falls, Texas; Kingsland Trails and Townepark Kingsland in Kingsland, Texas; Townepark Fredericksburg Apartments in Fredericksburg, Texas; and the Sagebrush Apartments in Brady, Texas

D. SET NEXT MEETING DATE

E. SUMMATION AND ADJOURNMENT

The Administrative Office of the Texas Housing Foundation is wheelchair accessible and accessible parking is available. Requests for accommodations 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.

POSTING CERTIFICATION

I, Mark A. Mayfield, 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 on May 24, 2023, 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, 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.

Mark A. Mayfield, President & CEO