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 TiwnePark 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 Hill Country Villas GP, LLC
THF Marble Falls Oak Creek, LLC
THF Oak Grove GP, LLC
THF Oasis Cove, LLC
THF Sage Brush GP, LLC
THF Sage Brush GP, LLC
THF Sagersas Landing GP, LLC
THF Saltgrass Landing GP, LLC
THF Saltgrass Landing GP, LLC
THF Snyder 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 Hillside Village GP, LLC
THF Midland LHA GP II, LLC
THF Midland LHA GP II, LLC
THF Midland LHA GP II, LLC
THF Oaks on Clark 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 Sterman LHA GP III, LLC
THF Stone Hollow GP, 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 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.**, **April 16, 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. Discussion and approval of the minutes of meeting held March 26, 2024
- 4. Executive Session Close Open Session and convene Executive Session pursuant to §551.071 (Private Consultation between the Board and its Attorney); §551.072 (Deliberation about Real Property); and §551.074 (Deliberation regarding Personnel Matters) of the Open Meetings Act, Texas Gov't Code, the Board of Commissioners of the Texas Housing Foundation will meet in Executive Session to discuss the following matters:

- Management of property portfolio
- Potential disposition of assets
- Personnel matters
- 5. Reconvene to Open Session for possible action from items discussed in Executive Session

B. THF HOUSING DEVELOPMENT CORPORATION

- 1. Call to order, roll call and determination of quorum
- 2. Discussion and approval of minutes of meeting held March 26, 2024

C. <u>SET NEXT MEETING DATE</u>

D. <u>SUMMATION AND ADJOURNMENT</u>

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.

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 by April 12, 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.

Mark A. Mayfield, President & CEO