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 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 Chisolm Trail LP, LLC
THF Crystal Falls Preservation GP, LLC
THF Hillside Village GP, LLC
THF Little Elm Leased Housing Assoc GP II, LLC
THF Little Elm Leased Housing Assoc GP III, LLC
THF Midland Leased Housing Assoc GP I, LLC
THF Midland Leased Housing Assoc GP II, LLC
THF Nuestro Hogar 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 GP II, 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 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
THF River Point GP, LLC
THF Covington Acres GP, LLC
THF Sherman Farms GP, LLC
THF Sweetwater Station GP, LLC
THF Chandler Place GP, LLC
THF Townepark Fredericksburg GP, LLC
THF Creek View GP, LLC
THF Park Ridge GP, LLC
THF San Gabriel Crossing GP, LLC
THF Vistas GP, LLC
THF Townepark Kingsland 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., October 27, 2026, located at 1016 Broadway, Marble Falls, Texas,** at which time the following matters will be discussed for action by the respective governing Boards:

A. AGENDA

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

- Texas Housing Foundation
- THF Housing Development Corporation
- THF Housing Management Corporation
- THF Housing Opportunity Corporation
- THF Sole Holdings Corporation

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. Consent Agenda

   a. Discussion and approval of the minutes of Texas Housing Foundation's Board meeting held on September 29, 2026

   b. Discussion and approval of the minutes of THF Housing Development Corporation's Board meeting held on September 29, 2026

   c. Discussion and approval of the minutes of THF Housing Management Corporation's Board meeting held on July 28, 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. 2026-1001 by the THF Board of Commissioners authorizing amendments to and adoption of the THF Bylaws.

13. Discussion and possible approval of Resolution No 2026-1002 by the THF Board of Commissioners authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Development Corporation.

14. Discussion and possible approval of Resolution No 2026-1003 authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Management Corporation.

15. Discussion and possible approval of Resolution No 2026-1004 by the THF Board of Commissioners authorizing amendments to and adoption of the personnel policy of THF Housing Management Corporation to reflect changes in holiday policy.

16. Discussion and possible approval of Resolution No 2026-1005 by the THF Board of Commissioners approving a cooperation agreement with the Burnet Housing Authority.

17. **Executive Session- Close Open Session and convene Executive Session pursuant to §§551.071, 551.072 and 551.074 of the Open Meetings Act *(consultation with attorney, deliberation on real estate and discussion of 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;
- Deliberation regarding possible disposition of real property; and
- Discuss personnel matters

18. Reconvene to Open Session for action items discussed in Executive Session.

19. Discussion and possible approval of Resolution No 2026-1006 authorizing the creation of THF Four Corners MM, LLC, adoption of its bylaws, authorizing the entity to act as the managing member of 1690 Farm to Market LLC and conducting the organizational meeting of THF Four Corners MM, LLC.

B. THF HOUSING DEVELOPMENT CORPORATION

1. Discussion and possible approval of Resolution No. 2026-1001 by the THF Housing Development Corporation's Board of Directors authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Development Corporation.

2. Discussion and possible approval of Resolution No 2026-1002 by the THF Housing Development Corporation's Board of Directors authorizing the creation of THF Four Corners MM, LLC, adoption of its bylaws, authorizing the entity to act as the managing member of 1690 Farm to Market LLC and conducting the organizational meeting of THF Four Corners MM, LLC.

C. THF HOUSING MANAGEMENT CORPORATION

1. Discussion and possible approval of Resolution No. 2026-1001 by the THF Housing Management Corporation's Board of Directors authorizing amendments to and adoption of the Corporate Bylaws of THF Housing Management Corporation.

2. Discussion and possible approval of Resolution No. 2026-1002 by the THF Housing Management Corporation's Board of Directors authorizing amendments to and adoption of the personnel policy of THF Housing Management Corporation to reflect changes in holiday policy.

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.

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 October 21, 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 immediately preceding the day of the meeting.

Dominic Audino, General Counsel