AGENDA

EMERGENCY MEETING OF THE MAVERICK COUNTY HOUSING FINANCE CORPORATION

NOTICE is hereby given that an Emergency Meeting of the Maverick County Housing Finance Corporation ("Corporation") will be held **on Monday, June 8, 2026, AT 3:30 P.M.** CST in the Commissioners Courtroom, Maverick County Courthouse, 500 Quarry St., Eagle Pass, Maverick County, Texas.

Public Hearings. During any public hearing, members of the public may participate and there is no registration or participation form requirement.

Public Comment. Members of the public may address the Directors during the public comment segment of the meeting. Anyone wishing to speak must complete and submit to the Board of Directors a Public Participation Form to the County Judge's Court Coordinator, in person or online, before the meeting begins. Speakers are limited to three minutes to speak.

Accessibility and Accommodations. If a person desiring to attend the meeting in person has any impairment and needs to discuss accessibility or needed accommodation, please contact the County Judge's office at least two business days prior to the meeting.

ESTABLISHMENT OF QUORUM

RECOGNITION OF VISITORS

REGULAR ITEMS

1. **Public Comment**

2. **Discussion consideration and appropriate action to determine the emergency that will affect the health, welfare and financial stability of the Corporation due to the required audit by an independent auditor. If the auditor is not retained immediately the Corporation faces imminent loss of tax-exempt status, bond covenant violations, and other time-sensitive financial consequences from lack of retention of an auditor and the completion of the audit as required by law, this an urgent public necessity and requires an emergency meeting.**

3. **Consideration and appropriate action to retain Cascos & Associates, PC as external auditors.**

4. **Adjournment**

Dated the 5th day of June 2026

Roberto Ruiz
Vice-Chairman

CERTIFICATE

I, the undersigned, do hereby certify that the above NOTICE OF MEETING of the above named Maverick County Housing Finance Corporation is a true and correct copy of notice and that a true and correct copy of said Notice is posted on the bulletin board outside the Courthouse of Maverick County, Texas at a place readily accessible to the general public at all times on the 5TH day of June, 2026, and said notice remained so posted continuously for at least one hour proceeding the scheduled time of said meeting.

Posted: June 5th, 2026

_____ A.M./P.M.

Roberto Ruiz
Vice-Chairman

"The Maverick County Housing Finance Corporation reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.0725 (Deliberation Regarding Contract Being Negotiated) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session."

MAVERICK COUNTY COURTHOUSE ACCESSIBILITY STATEMENT
This meeting site is accessible to disabled persons. There are two (2) disabled persons vehicle parking spaces reserved at the courthouse parking lot. Entrance to the courthouse is accessible.

XC: Via-Email

Board Members
Media

FILED
AT 4:26 O'CLOCK P M
JUN 06 2026
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By_____ Deputy