AGENDA

MAVERICK COUNTY HOUSING FINANCE CORPORATION
MEETING
TUESDAY, SEPTEMBER 22, 2026, AT 1:00 P.M. CST
COMMISSIONERS COURT ROOM, MAVERICK COUNTY COURTHOUSE
500 QUARRY ST. EAGLE PASS, MAVERICK COUNTY, TEXAS

ESTABLISHMENT OF QUORUM

RECOGNITION OF VISITORS

REGULAR ITEMS

1. **Discussion and appropriate action on a resolution to approve a budget amendment providing a one-time transfer of available funds in the amount of $1,500,000 to Maverick County for purposes of promoting public welfare, and authorizing Maverick County HFC staff to take all necessary action to effectuate such transfer.**

2. **Discussion and appropriate action to appoint Yolanda P. Ramon as board member.**

3. **Discussion and appropriate action to ratify and reapprove an engagement agreement with Cantu Harden LLP for bond counsel and transaction counsel to Maverick County HFC.**

4. **Discussion and appropriate action on status of FY 2026 Audit.**

5. **Adjournment**

Dated the 16th day of September 2026

Roberto Ruiz
Vice-Chairman

CERTIFICATE

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 16th day of September, 2026, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: September 16th, 2026

11:28 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 11:28 O'CLOCK A.M
SEP 16 2026
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy