AGENDA

MAVERICK COUNTY HOUSING FINANCE CORPORATION
MEETING
MONDAY, JULY 22, 2024, AT 4:00 P.M. CST
COMMISSIONER'S COURT, MAVERICK COUNTY COURTHOUSE
500 QUARRY ST. EAGLE PASS, MAVERICK COUNTY, TEXAS

ESTABLISHMENT OF QUORUM

RECOGNITION OF VISITORS

REGULAR ITEMS

1. **Administration of Oath of Office**

2. **Approve Bylaws**

3. **Select Officers**

4. **Approve the form of Application for multifamily workforce housing.**

5. **Approve Resolution HFC-24-001 as follows:**

   RESOLUTION HFC-24-001 AUTHORIZING THE MAVERICK COUNTY HOUSING FINANCE CORPORATION TO ENTER INTO ALL NECESSARY AGREEMENTS WITH DEVELOPERS TO EFFECTUATE THE ACQUISITION, DEVELOPMENT, AND/OR REHABILITATION OF ONE OR MORE WORKFORCE HOUSING DEVELOPMENTS IN THE STATE OF TEXAS AND TO PERFORM ALL NECESSARY ACTIONS TO EFECTUATE SUCH DEVELOPMENTS.

6. **Approve Resolution HFC-24-002 as follows:**

   RESOLUTION HFC-24-002 AUTHORIZING THE MAVERICK COUNTY HOUSING FINANCE CORPORATION TO ENTER INTO ALL NECESSARY AGREEMETS WITH DEVELOPERS TO EFFECTUATE THE ACQUISITION, DEVELOPMENT, AND/OR REHABILITATION OF ONE OR MORE WORKFORCE HOUSING DEVELOPMENTS IN THE STATE OF TEXAS AND TO PERFORM ALL NECESSARY ACTIONS TO EFFECTUATE SUCH DEVELPMENTS.

7. **Adjournment**

Dated the 19TH day of July 2024

Ramsey English Cantu
County Judge

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 19TH day of July, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: July 19TH 2024

4:00 **A.M./P.M.**

Ramsey English Cantu
County Judge

"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

County Commissioners
County Clerk
County Tax Assessor Collector
County Treasurer
County Attorney County Sheriff
365th Judicial District Judge

FILED
AT 4:00 O'CLOCK P. M
JUL 19 2024
SABA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy

293rd Judicial District Attorney
District Clerk
Department Heads
News Media
293rd Judicial District Judge