

## **NOTICE OF MEETING OF DENTON COUNTY HOUSING FINANCE CORPORATION**

NOTICE is hereby given that a regular meeting of the Board of Directors of the Denton County Housing Finance Corporation (the "Corporation") will be held at 12:00 p.m. on Monday, December 15, 2025 at the Denton County Administrative Courthouse, 1 Courthouse Drive, Suite 3100, Denton, Texas 76208. The meeting may also be attended via Zoom, details below:

Join Zoom Meeting

<https://dentoncounty.zoom.us/j/84132573201?pwd=8vGpd1mxcOtWylCf2cTq8v0pgBqiR3.1>

Meeting ID: 841 3257 3201

Password: 890936

One-tap mobile:

+13462487799,,84132573201#,,890936# (Houston)

Phone Dial-In:

1-346-248-7799

Meeting ID: 841 3257 3201

Password: 890936

Find your local number: <https://dentoncounty.zoom.us/u/kcLabyntib>

Join by SIP

[84132573201@zoomcrc.com](mailto:84132573201@zoomcrc.com)

Join by H.323

144.195.19.161 (US West)

206.247.11.121 (US East)

Meeting ID: 841 3257 3201

Password: 890936

At the meeting the following items will be considered:

### **Agenda**

1. Call to Order; Determination of Quorum
2. Approval of Minutes for February 24, 2025
3. Treasurer's Report
4. Discussion and any related action related to the Corporation's directors and officers liability insurance coverage for 2026 and the payment of the insurance premium in the amount of \$2,000

5. Discussion and Consideration of Hilltop Securities Inc. Financial Advisory Agreement with Denton County HFC
6. Discussion and consideration of all matters incident and related to authorizing the issuance of the Denton County Housing Finance Corporation Multifamily Housing Revenue Bonds (Waters at Stone Creek Apartments) Series 2026A-1, Series 2026A-2 and Taxable Series 2026B, approving an Indenture of Trust, a Loan Agreement, a Regulatory Agreement and a Bond Purchase Agreement; authorizing the execution of documents and instruments necessary or convenient to carry out the issuance of the bonds and other provisions in connection therewith, including the adoption of a resolution pertaining thereto
7. Any other matters before the Board
8. Adjournment

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DENTON COUNTY HOUSING  
FINANCE CORPORATION