

## **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 Thursday, April 16, 2026 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/82025523241?pwd=cHSHgtYf2JTjyzShb3aNBZgmMXTVKP.1>

Meeting ID: 820 2552 3241

Password: 027953

One-tap mobile:

+13462487799,,82025523241#,,#,027953# (Houston)

Phone Dial-In:

1-346-248-7799

Meeting ID: 820 2552 3241

Password: 027953

Find your local number: <https://dentoncounty.zoom.us/u/kq6ebNDiM>

Join by SIP

[82025523241@zoomcrc.com](mailto:82025523241@zoomcrc.com)

Join by H.323

144.195.19.161 (US West)

206.247.11.121 (US East)

Meeting ID: 820 2552 3241

Password: 027953

At the meeting the following items will be considered:

### **Agenda**

1. Call to Order; Determination of Quorum
2. Approval of Minutes for December 15, 2025
3. Treasurer’s Report
4. 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, a Bond Purchase Agreement, a Preliminary

Limited Offering Memorandum and a final Limited Offering Memorandum; 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

5. Any other matters before the Board
6. Adjournment

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DENTON COUNTY HOUSING  
FINANCE CORPORATION