

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, June 1, 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/86205915474?pwd=Okeb8WunGy8SKia1L0H3zWGRzul79E.1>

Meeting ID: 862 0591 5474

Password: 112008

One-tap mobile:

+13462487799,,86205915474#,,#,112008# (Houston)

Phone Dial-In:

1-346-248-7799

Meeting ID: 862 0591 5474

Password: 112008

Find your local number: <https://dentoncounty.zoom.us/u/krflil0Mn>

Join by SIP

86205915474@zoomcrc.com

Join by H.323

144.195.19.161 (US West)

206.247.11.121 (US East)

Meeting ID: 862 0591 5474

Password: 112008

At the meeting the following items will be considered:

Agenda

1. Call to Order; Determination of Quorum
2. Approval of Minutes for April 16, 2026
3. Treasurer's Report
4. Resolution Authorizing the filing of an Application for Reservation with the Texas Bond Review Board with Respect to Qualified Mortgage Bonds or Mortgage Credit Certificates; and Containing Other Provisions Relating to the Subject
5. Resolution Approving Delegation of Bond Issuance Authority and Assignment of Private Activity Bond Authority to Texas Department of Housing and Community

Affairs; Authorizing the Execution and Delivery of an Assignment Agreement; and
Containing Other Provisions Relating to the Subject

6. Any other matters before the Board

- Fees due the Corporation
- Upcoming housing conferences

7. Adjournment

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DENTON COUNTY HOUSING
FINANCE CORPORATION