

January 4, 2024

9:30 A.M.

The Travis County Facilities Corporation Board of Directors will meet at 502 E. Highland Mall Blvd., 106-B Austin, Texas and via Zoom. Join the Meeting by using the link provided below:

<https://us02web.zoom.us/j/81959668883?pwd=WHVHcG82N2JyVjJJQ3FUSGcvWDNUQT09>

The Board of Directors will consider and may take action on the following items:

I. CALL TO ORDER / ROLL CALL / CONFIRMATION OF QUORUM

MISSION STATEMENT: The Travis County Facilities Corporation, Texas, preserves and develops affordable housing and vibrant communities, which enhance the quality of life for all.

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- *Anyone desiring to discuss or comment on items directly related to the TCFC is always welcome.*
- *If the item is deemed related to an Agenda item at the current meeting, the presiding officer will inform the citizen that pending action(s) remain.*
- *Speakers must sign-in prior to the start of the Board Meeting by emailing Patrick Howard at Patrickb.Howard@traviscountytx.gov*
- *Maximum three-minute limit per speaker.*

III. CONSENT AGENDA

- A. Approval of the Minutes from the October 4, 2023 Regular Meeting

IV. REGULAR AGENDA

- A. Election of Officers (President and Vice President)

V. NEW / UNFINISHED BUSINESS

- A. Discussion and consideration regarding Board of Directors issues and concerns

VI. ADJOURNMENT