

September 3, 2021
9:00 A.M.

The Board of Directors will meet at 502 E. Highland Mall Blvd., 106-B Austin, Texas 78752 and via Zoom.
Join the Meeting by using the Link, Meeting ID and Password provided below:

<https://us02web.zoom.us/j/84309207788?pwd=aG9vZWtTeGs3Z1hIV0F1eENPTFVvUT09>

Find your local number at: <https://us02web.zoom.us/j/84309207788?pwd=aG9vZWtTeGs3Z1hIV0F1eENPTFVvUT09>

Meeting ID: 843 0920 7788

Password: 422540

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. CONSENT AGENDA

A. Approval of the Minutes from the January 14, 2021 Annual Meeting

III. 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 Debbie Honeycutt at Debbie.Honeycutt@traviscountytx.gov
- Maximum three-minute limit per speaker.

IV. ACTION ITEM

A. Resolution No. TCFC-2021-01	To <u>Approve</u> the negotiation of a Memorandum of Understanding (MOU) between Travis County Facilities Corporation of Travis County and Bercy Chen Studio LP / Cambrian Development ("Developer") by the Executive Vice President, Director of Real Estate Development, and the officers of the Corporation for participation in 900 Old Koenig / 5916 N. Lamar Apartments; and <u>Authorize</u> the execution of such MOU.
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V. NEW / UNFISHED BUSINESS

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

VI. ADJOURNMENT