

Travis County Facilities Corporation
Board of Directors
Special Meeting
502 East Highland Mall Blvd., Suite 106-B
Austin, TX 78752

December 11, 2025
9:30 A.M.

MINUTES

The Travis County Facilities Corporation (TCFC) held a Special Board of Directors meeting on December 11, 2025, at 502 East Highland Mall Blvd., Suite 106-B, Austin, Texas 78752, and via the Zoom link provided below.

<https://Hatctx.com/zoom>

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

- a. President Sharal Brown called the meeting to order at approximately 9:35 A.M.
- b. Executive Assistant to the CEO, Arlenne Lozano conducted a Roll Call of Directors.
 - i. President Sharal Brown: Present
 - ii. Vice President Judy Flores: Absent
 - iii. Director Laura Goettsche: Present
 - iv. Director Wilmer Roberts: Present
 - v. Director Jimmy Paver: Absent
- c. CEO/Executive Director Patrick B. Howard confirmed a quorum.
- d. Staff in attendance: CEO/Executive Director Patrick B. Howard; and Executive Assistant Arlenne Lozano.
- e. Others in attendance: Bracewell LLP Attorney Summer Greathouse (virtual); and Cascade Homes President Brian Crittendon (virtual)

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- a. N/A

III. ACTION ITEMS

- a. **Resolution No. TCFC-2025-18:** Consideration and possible action regarding a resolution approving the transaction for the preserve at Mason Creek to be located AT APPROXIMATELY SOUTH OF HORSESHOE DRIVE AND EAST OF CIRCLE DIAMOND LANE in Leander, WILLIAMSON COUNTY, TEXAS, including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the project and authorizing the Travis County Facilities Corporation to serve as the general contractor; and other matters in connection therewith.
 - i. Director Goettsche made a **motion** for approval.
 - ii. Director Roberts **seconded** the motion.
 - iii. Motion **passed** unanimously.

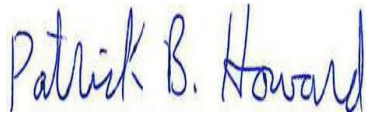
IV. EXECUTIVE SESSION

N/A

V. ADJOURNMENT

- i. Director Roberts made a **motion** for approval.
- ii. Director Goettsche **seconded** the motion.
- iii. Motion **passed** unanimously.

The meeting was adjourned at approximately 9:40 A.M.



Patrick B. Howard, Secretary
Travis County Facilities Corporation