

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

**February 5, 2026**  
**9:30 A.M.**

**MINUTES**

The Travis County Facilities Corporation (TCFC) held its Annual Board of Directors meeting on February 5, 2026, 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 10:39 A.M.
- b. Executive Assistant to the CEO Arlenne Lozano conducted a Roll Call of Directors.
  - i. President Sharal Brown: Present
  - ii. Vice President Jimmy Paver: Absent
  - iii. Director Jolene Keene: Present
  - iv. Director Laura Goettsche: Present
  - v. Director Wilmer Roberts: Present
- c. CEO/Executive Director Patrick B. Howard confirmed a quorum.
- d. Staff in attendance: CEO/Executive Director Patrick B. Howard; COO/Deputy Director Cora Thomas; Finance Director Subra Narayanaier; and Executive Assistant Arlenne Lozano.
- e. Others in attendance: Bracewell Attorney Summer Greathouse (virtual); Stillwater Capital Partner Brandon Easterling (virtual); DNRBSZ Charles Zech (virtual); and HATC Consultant Kevin Bryniack

**II. PUBLIC FORUM / CITIZEN COMMUNICATION**

- a. N/A

**III. CONSENT AGENDA**

- a. Approval of Minutes from the January 14, 2026, Annual Meeting.
  - i. Director Goettsche made a **motion** for approval.
  - ii. Director Roberts **seconded** the motion.
  - iii. Motion **passed** unanimously.

**IV. ACTION ITEMS**

- a. Resolution No. TCFC-2026-02 (Belmont Apartments)
  - i. Director Roberts made a **motion** for approval as outlined with the understanding that HATC will consider hiring a Real Estate consultant to oversee TCFC projects.
  - ii. Director Goettsche **seconded** the motion.
    1. Director Roberts- aye
    2. Director Goettsche- aye
    3. Director Keene- aye
    4. President Brown- nay
  - iii. Motion **passed** by majority vote.

- b. Resolution No. TCFC-2026-03 (Belmont Apartments)
  - i. Director Roberts made a **motion** for approval.
  - ii. Director Keene **seconded** the motion.
  - iii. Motion **passed** unanimously.
- c. Resolution No. TCFC-2026-04 (Decker Apartments) [originally posted as Resolution no. TCFC-05, but voted on as Resolution no. 04 as amended due to the fact that it was posted as one item and voted on as another item].
  - i. CEO/Executive Director Howard introduced Stillwater Capital Partner Brandon Easterling.
    - 1. Easterling provided the Board with an overview of the Residences on Decker Apartments.
  - i. Director Goettsche made a **motion** for approval.
  - ii. Director Keene **seconded** the motion.
  - iii. Motion **passed** unanimously.
- d. Resolution No. TCFC-2026-05 (Old San Antonio Apartments) [originally posted as Resolution no. TCFC-06 but voted on as Resolution no. 05 as amended due to the fact that it was posted as one item and voted on as another item].
  - 1. Easterling provided the Board with an overview of the Residences on Old San Antonio Apartments and an address of 11704 Old San Antonio Road.
  - ii. Director Roberts made a **motion** for approval.
  - iii. Director Keene **seconded** the motion.
  - iv. Motion **passed** unanimously.
- e. Resolution No. TCFC-2026-06 (Howard Lane Apartments) [originally posted as Resolution no. TCFC-07 but voted on as Resolution no. 06 as amended due to the fact that it was posted as one item and voted on as another item].
  - 1. Easterling provided the Board with an overview of the Residences on Howard Lane.
  - ii. Director Keene made a **motion** for approval.
  - iii. Director Roberts **seconded** the motion.
  - iv. Motion **passed** unanimously.
- f. Resolution No. TCFC-2026-07 (Belmont Apartments) [originally posted as Resolution no. TCFC-04, but voted on as item no.07 as amended due to the fact that it was posted as one item and voted on as another item].
  - i. Director Goettsche made a **motion** for approval.
  - ii. Director Roberts **seconded** the motion.
    - 1. Director Roberts- aye
    - 2. Director Goettsche- aye
    - 3. Director Keene- aye
    - 4. President Brown- nay
  - iii. Motion **passed** by majority vote.

## V. DISCUSSION ITEMS

- a. TCFC Finance Report for Period Ending in 12/31/2025.
  - i. Director Narayanaiyer provided the Board with an overview of TCFC's finances through the end of fiscal year 2025.
- b. Status Update on TCFC Projects/Properties
  - i. CEO/Executive Director Howard provided the Board with a synopsis of all the current TCFC projects that are either completed or under construction.

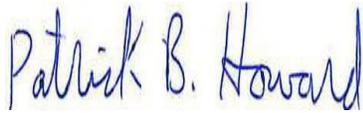
## VI. EXECUTIVE SESSION

N/A

**VII. ADJOURNMENT**

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

*The meeting was adjourned at approximately 11:31 A.M.*



---

**Patrick B. Howard, Secretary**  
**Travis County Facilities Corporation**