

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

June 4, 2026
9:30 A.M.

MINUTES

The Travis County Facilities Corporation (TCFC) held its Annual Board of Directors meeting on June 4, 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 11:43 A.M.
- b. Executive Assistant to the CEO Arlenne Lozano conducted a Roll Call of Directors.
 - i. President Sharal Brown: Present
 - ii. Vice President Jolene Keene: Present
 - iii. Director Laura Goettsche: Present
 - iv. Director Wilmer Roberts: Absent
 - v. Director Hala Farid: Present
- c. CEO/Executive Director Patrick B. Howard confirmed a quorum.
- d. Staff in attendance: CEO/Executive Director Patrick B. Howard; Administrative Support Specialist Patricia Tate (virtual); and Executive Assistant Arlenne Lozano.
- e. Others in attendance: Interim COO Veronica Macon; and HATC Consultant Kevin Bryniack

II. PUBLIC FORUM / CITIZEN COMMUNICATION

- a. N/A

III. CONSENT AGENDA

- a. Approval of Minutes from the March 6, 2026, Regular Meeting.
 - i. Vice President Keene made a **motion** for approval.
 - ii. Director Goettsche **seconded** the motion.
 - iii. Motion **passed** unanimously.

IV. ACTION ITEMS

- a. Resolution No. TCFC-2026-08: To Authorize the Travis County Facilities Corporation Multifamily Housing Tax-Exempt Revenue Bonds (Cameron Road Apartments) Series 2026; and Other Matters in Connection Therewith.
- b. Resolution No. TCFC-2026-09: To Authorize the Cameron Road Apartments Transaction, Including the Execution of All Documentation Necessary to Carry Out the Transaction; Authorizing the Travis County Facilities Corporation to Enter a Joint Venture to Purchase the Land for the Transaction and Lease Such Land for the Acquisition of the Membership Interest in TCFC Cameron Road Apartments GP LLC and its Admissions as the General Partner of Cameron Road Apartments LTD.; and Authorizing the Financing for Such Transaction; and Authorizing Travis County Facilities Corporation to Serve as the General Contractor; and Other Matters in Connection Therewith.

- i. Director Goettsche made a **motion** for approval of both resolutions.
- ii. Vice President Keene **seconded** the motion.
- iii. Motion **passed** unanimously.

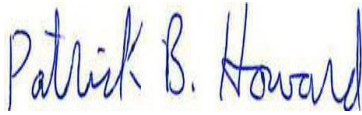
V. EXECUTIVE SESSION

N/A

VI. ADJOURNMENT

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

The meeting was adjourned at approximately 11:45 A.M.



Patrick B. Howard, Secretary
Travis County Facilities Corporation