

AFFIDAVIT OF POSTING NOTICE

THE STATE OF TEXAS
COUNTY OF DENTON

I, the undersigned Sherri McDade, Secretary of the Housing Authority of the City of Denton, Texas, do hereby certify that on the 22nd day of June 2018, I did post a Legal Notice in words and figures to-wit:

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF DENTON, TEXAS
WILL BE HELD AT 1225 WILSON STREET, DENTON, TEXAS
IN THE DENTON HOUSING AUTHORITY
ADMINISTRATION BUILDING
FIRST FLOOR

Commencing at 5:00pm on the 26th day of June 2018, to consider and act upon the following:

AGENDA

The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorneys about a pending or contemplated litigation or about a settlement offer; or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules or Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act and/or pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person; discussion with Consultant regarding development and/or pursuant to §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

- I. Call to Order
- II. Open Forum
- III. Public Hearing for 2018 PHA Annual Plan
 - a. Open Public Hearing
 - b. Close Public Hearing
- IV. Public Hearing with regard to the Enclave at Brinker
- V. Approval of Resolution 07-18- Authorizing Denton Housing Authority to take the following actions with regard to Enclave at Brinker: (1) Approve the development of the Enclave at Brinker; and (2) Approve such other actions necessary, convenient, or appropriate to carry out this Resolution
- VI. Update from United Way of Denton County
- VII. Appoint a member of the Board to serve a 2- year term on the Denton County Homeless Leadership Team
- VIII. Update from Commissioner Giese on the RFQs received for developer partners
- IX. Discussion and Action Items
 - a. Approval of Minutes for April 18, 2018
 - b. Approval of Resolution 05-18- Approve 2018 PHA Annual Plan

c. Approval of Resolution 06-18- Approve Contract Extension with Ramel Company, LLC to July 2019

- X. Administrative Reports: April and May 2018
- XI. Financial Statements: March, April and May 2018
- XII. Adjournment

This notice is being placed at locations convenient to the public, including City Hall, within the City of Denton, Texas, as required by Section 551.041 of the Texas Government Code, as amended.
Witness my hand and seal of the Housing Authority of the City of Denton, Texas, this 22nd day of June 2018.



Sherri McDade, Secretary of the Housing Authority of the City of Denton, Texas

AFFIDAVIT OF POSTING NOTICE

THE STATE OF TEXAS
COUNTY OF DENTON

I, the undersigned Sherri McDade, Secretary of the Denton Public Facility Corporation, do hereby certify that on the 22nd day of June 2018, I did post a Legal Notice in words and figures to-wit:

PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A MEETING OF THE
PREMIER DENTON PUBLIC FACILITY CORPORATION
WILL BE HELD AT 1225 WILSON STREET, DENTON, TEXAS
IN THE DENTON HOUSING AUTHORITY
ADMINISTRATION BUILDING
FIRST FLOOR

Commencing at 5:00pm on the 26th day of June 2018, to consider and act upon the following:

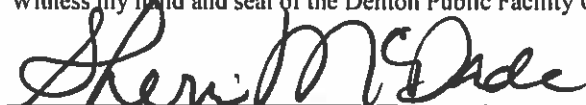
AGENDA

The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorneys about a pending or contemplated litigation or about a settlement offer; or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules or Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act and/or pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person; discussion with Consultant regarding development and/or pursuant to §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

- I. Call to Order
- II. Open Forum
- III. Approval of Minutes for April 18, 2018
- IV. Approval of Resolution 02-18- Resolution of the Premier Denton Public Facility Corporation ("PFC") authorizing PFC to execute any and all documents, or take any other action, that is necessary or desirable to:
 1. Cause the PFC to acquire the site on which the Enclave at Brinker (the "Project") will be located (the "Land");
 2. Cause the PFC to Ground Lease the Land to Enclave Brinker, LP (the "Partnership") to facilitate the construction and operation of the Project by the Partnership;
 3. Cause the PFC to become the sole member of Enclave Brinker GP, LLC (the "General Partner");
 4. Cause the General Partner to execute an agreement of limited partnership of Enclave Brinker, LP (the "Partnership");
 5. Cause the PFC to enter into construction contracts for the construction of the Project;
 6. Cause the Partnership to enter into development financing for the Project; and
 7. Execute any such further documentation as necessary or desirable to facilitate the development and operation of the Project.
- V. Adjournment

This notice is being placed at locations convenient to the public, including City Hall, within the City of Denton, Texas, as required by Section 551.041 of the Texas Government Code, as amended.

Witness my hand and seal of the Denton Public Facility Corporation of Denton, Texas, this 22nd day of June 2018.



Sherri McDade, Secretary of the Premier Denton Public Facility Corporation

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THE STATE OF TEXAS
COUNTY OF DENTON

I, the undersigned Sherri McDade, Secretary of the Denton Public Facility Corporation, do hereby certify that on the 22nd day of June 2018, I did post a Legal Notice in words and figures to-wit:

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DENTON PUBLIC FACILITY CORPORATION
WILL BE HELD AT 1225 WILSON STREET, DENTON, TEXAS
IN THE DENTON HOUSING AUTHORITY
ADMINISTRATION BUILDING
FIRST FLOOR

Commencing at 5:00pm on the 26th day of June 2018, to consider and act upon the following:

AGENDA

- I. Call to Order
- II. Open Forum
- III. Approval of Minutes: March 22, 2018
- IV. Update and Close-out of Construction for The Veranda- Ramel Company
- V. Adjournment

This notice is being placed at locations convenient to the public, including City Hall, within the City of Denton, Texas, as required by Section 551.041 of the Texas Government Code, as amended.

Witness my hand and seal of the Denton Public Facility Corporation of Denton, Texas, this 22nd day of June 2018.



Sherri McDade, Secretary of the Denton Public Facility Corporation