

**MINUTES OF REGULAR
BOARD MEETING HELD
MARCH 2, 2022**

The Board of Directors of the Texas Essential Housing Public Facility Corporation held a regular meeting on March 2, 2022, at 11:00 a.m. at Hayes Modular, 8108 FM 973, Austin, TX 78724. Board members present were Aundre Dukes, Dan Webster and Jeff Cruz. Stephen Carpenter was not in attendance. Also present were Scott Brymer and Ben Bundy from Vaquero Ventures, Warren Hayes and Kristinn Massey from SH130 Municipal Management District No. 1, Kristina Hayes, Adam Harden and Randy Moshier.

Aundre Dukes called the meeting to order at 11:09 a.m., and determined a quorum was present.

Scott Brymer and Ben Bundy from Vaquero Ventures provided an overview of their proposed projects and philosophy toward the provision of essential housing.

The Board unanimously voted to approve the minutes from the prior meeting. (Motion: Aundre Dukes. Second: Jeff Cruz).

The Board unanimously approved Resolution 2022-027 authorizing and approving the Vaquero Ventures transactions. (Motion: Aundre Dukes. Second: Jeff Cruz).

The Board unanimously approved Resolution 2022-028 authorizing and approving the Lonestar Acquisitions, LLC transactions. (Motion: Aundre Dukes. Second: Jeff Cruz).

The Board unanimously approved Resolution 2022-029 authorizing and approving the Arel Capital, LLC transactions. (Motion: Aundre Dukes. Second: Jeff Cruz).

The Board unanimously approved Resolution 2022-030 authorizing and approving the Brixton Capital, LLC transactions. (Motion: Aundre Dukes. Second: Jeff Cruz).

The Board moved to executive session at 11:36 a.m. and adjourned from executive session at 11:45 a.m.

The Board confirmed the next meeting will be held in April.

The Board unanimously voted to adjourn. (Motion: Aundre Dukes. Second: Dan Webster).