

**MINUTES OF REGULAR
BOARD MEETING HELD
SEPTEMBER 1, 2022**

The Board of Directors of the Texas Essential Housing Public Facility Corporation held a regular meeting on September 1, 2022, at 12:00 p.m. 8108 FM 973, Austin, Texas 78724. Board members present were Aundre Dukes, Daniel Webster, Stephen Carpenter, Jeff Cruz, and Kristina Hayes. No Board members were absent. Also present were Kristinn Massay, Randy Moshier, and Adam Harden.

The meeting was called to order at 12:00 p.m., and determined a quorum was present.

No public comments were made.

The minutes of the prior board meeting were unanimously approved. (Motion: Aundre Dukes. Second: Stephen Carpenter.)

The Board adjourned to Executive Session at 12:04 p.m.

The Board returned from Executive Session at 1:13 p.m.

The Board unanimously approved Resolution 2022-082 authorizing and approving the Vaquero Ventures transaction. (Motion: Aundre Dukes. Second: Daniel Webster.)

The Board unanimously voted to adjourn. (Motion: Daniel Webster. Second: Stephen Carpenter.)