

**AGENDA**  
**THE BOARD OF DIRECTORS OF THE**  
**SMHA FINANCE PUBLIC FACILITY CORPORATION**  
**Will Hold a Meeting at 6:00PM**  
**Dial by Phone: 346 248 7799**  
**Via Telephone Conference**  
**Meeting ID: 844 4577 5042**  
**Passcode: 038549**  
**Tuesday, July 23, 2024**  
**And physically at**  
**San Marcos Housing Authority**  
**1201 Thorpe Lane**  
**San Marcos, TX 78666**

- I. Call To Order**
- II. Roll Call**
- III. Acknowledge Posting of Meeting Notice**
- IV. Public Comments (3 minutes)**

**AGENDA**

- 1. CONSIDERATION AND APPROVAL OF MINUTES FOR JUNE 25, 2024**
- 2. New Business (NONE)**
- 3. Financial Reports (NONE)**
- 4. Director's Report (NONE)**
- 5. Commissioner's Report (NONE)**
- 6. Adjournment**

**Posted: 4:00PM 07.17.2024**