THE BOARD OF DIRECTORS OF
NEW HOPE CULTURAL EDUCATION
FACILITIES FINANCE CORPORATION

A meeting of the Board of Directors of the New Hope Cultural Education Facilities Finance Corporation will be held on **Tuesday, September 29, 2026** at **7:00 P.M.** at New Hope Town Hall, 121 Rockcrest Road, New Hope, Texas, and via Zoom Meeting by visiting the website: https://us02web.zoom.us/j/83084964607; by dialing 1 (346) 248-7799, 83084964607# * 907933#: or Zoom app, Meeting ID: 830 8496 4607, Passcode: 907933, in accordance with the following:

AGENDA

1. Call to order and determination of a quorum.

2. Discuss and take action to approve the minutes from the previous meeting(s).

3. Presentation by bond counsel Abe Benavides of McCall, Parkhurst & Horton L.L.P. Discuss and take possible action with respect to approval of the following resolution and other matters related thereto:

   RESOLUTION OF NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION CONCERNING ISSUANCE OF REVENUE BONDS WITH RESPECT TO CERTAIN HEALTH FACILITIES OF WESTMINSTER SENIOR LIVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ALL FINANCING DOCUMENTS RELATING TO THE ISSUANCE, SALE, AND DELIVERY OF SUCH BONDS, INCLUDING AN INDENTURE OF TRUST, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT AND OTHER DOCUMENTS IN CONNECTION THEREWITH

4. Receive report on the status of proposed bond issuances.

5. Adjournment.

GIVEN under my hand on this 23rd day of September, 2026.

Maria Huynh, General Counsel
New Hope Cultural Education Facilities
Finance Corporation