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, July 28, 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/81333292566; by dialing 1 (346) 248-7799, 81333292566# * 014311#: or Zoom app, Meeting ID: 813 3329 2566, Passcode: 014311, in accordance with the following:

A G E N D A

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 IN ONE OR MORE SERIES AND SUBSERIES WITH RESPECT TO CERTAIN HEALTH FACILITIES OF PHS COLLEYVILLE, INC. 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 22nd day of July, 2026.

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