Board of Director's Meeting

February 3, 2025
5:30pm

901 East Levee Street
Brownsville, Texas

Take notice that the Board of Directors of cdcb – come dream. come build. will hold its meeting of the Board of Directors on **February 3, 2025**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve Board Minutes of September 30, 2024.
2.	CEO Report.
3.	Discussion and Action to Approve Financial Report
4.	Discussion and Action to Approve Statement of Formal Process.
5.	Discussion and Action to Approve Resolution #51-001- 2024-2025 Bonus Goals
6.	Discussion and Action to Approve Resolution #51-002 - proposing to sponsor the acquisition, development, construction, financing, ownership, and operation of the Casitas Los Ebanos development (TDHCA No. 25236) in Kingsville, Texas
7.	Discussion of Board Meeting Schedule.
8.	Executive Session
9.	Other Business.
10.	Adjourn.