Board of Director's Meeting

September 29, 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 **September 29, 2025**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve Board Minutes.
2.	CEO Report.
3.	Discussion and Action to Approve 2024-2025 Bonus Payout.
4.	Discussion and Action to Approve 2025-2026 Budget Presentation.
5.	Discussion and Action to Approve 2025-2026 Goals & Bonus Level.
6.	Discussion and Action to Approve 2025-2026 Standard Corporate Policies.
7.	Discussion and Action to Approve 2025-2026 AI Usage Policy.
8.	Discussion and Action to Approve 2025-2026 Board Committee Date Schedule.
9.	Discussion and Action to Approve Resolution 52-002 – To Designate Officer Signature Authority for the Corporation.
10.	Discussion of Board Self Evaluation
11.	Discussion of Prospective Board Member Nominations.
12.	Other Business.
13.	Executive Session.
14.	Adjourn.