



## Board of Director's Meeting

September 30, 2024  
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 30, 2024**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve Board Minutes.
2.	Discussion and Action to Elect New Board Officers.
3.	Discussion and Action to Approve Financial Report -August 2024.
4.	Report on Audit Progress.
5.	Discussion and Acton to Approve the 2024-2025 cdcb Operating Budget. a. Review of Insurance Coverage for cdcb
6.	CEO Report.
7.	Discussion and Action to Approve 2023 – 2024 Bonus Payout.
8.	Discussion and Action to Approve 2024-2025 Production Goals.
9.	Discussion and Action to Approve 2024-2025 Committee Schedule
10.	Governance Committee Report on Possible Approval of New Board Members.
11.	Executive Session
12.	Other Business.
13.	Adjourn.