



## Board of Director's Meeting

October 26, 2020  
6:00pm

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 October 26, 2020 via Microsoft Teams at 6:00pm.

AGENDA	
1.	Call to Order/Roll Call.
2.	Discussion and Action to Approve September 28, 2020 Board Minutes.
3.	Discussion and Action to Approve cdcb – come dream. come build. End of Year Production Report.
4.	Discussion & Action to Approve 2020-2021 Production goals & update of 2017-2021 Strategic Plan.
5.	Discussion & Action to Approve the Sale of El Naranjal Commercial Property to Brownsville Public Utilities Board.
6.	Discussion and Action to Approve 2020-2021 Policies: <ul style="list-style-type: none"> <li>• Statement of Formal Process</li> <li>• Affirmative &amp; Fair Marketing Plan</li> <li>• Section 3 Plan</li> <li>• Corporate Compliance Plan</li> <li>• Board Member Conflict of Interest</li> </ul>
7.	Discussion and Action to Approve New Board Member for Vacant 3yr position – Ms. Leah Mendez / Ms. Eva Garcia.
8.	Executive Director's Report.
9.	Executive Session.
10.	Other Business.
11.	Adjourn.

If interested please contact Kristine Saldaña at our office at (956) 541-4955 for more information to join the virtual meeting.