

**COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE
BOARD MEETING**

Take notice that the Board of Directors of the Community Development Corporation of Brownsville will hold its meeting of the Board of Directors on **February 17, 2020**, at **901 East Levee St** in Brownsville, Texas at 6:00pm.

COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE <u>AGENDA</u>		
1.	Call to Order/Roll Call.	
2.	Discussion and Action to Approve January 20, 2020 Board Minutes.	
3.	Financial Report-January, 2020 & Executive Director's Report.	
4.	Discussion and Action to Approve Administrative Agreement between cdcb and RGVMB.	
5.	Discussion and Action to Approve Resolution #45-007 - proposing to sponsor the acquisition, development, construction, financing, ownership and operation of the Casitas Los Ebanos - Bishop, TX.	
6.	Nomination and Election of Board Officers.	
7.	Executive Session	
8.	Other Business.	
9.	Adjourn.	