



## Board of Director's Meeting

July 25, 2022  
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 July 25, 2022, at 901 East Levee St. Brownsville, TX at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve May 23, 2022 Board Minutes.
2.	Executive Director's Report.
3.	Financial Report
4.	Discussion and Action to Approve or Disapprove Sale of Individual lots to cdcb staff.
5.	Discussion and Action to Approve a year extension of Audit Services with CRI.
6.	Report from Nominating Committee.
7.	Discussion and Action to Approve New Slate of cdcb Board Members.
8.	Executive Session
9.	Other Business.
10.	Adjourn.