

Board of Director's Meeting

August 22, 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 <u>August 22, 2022</u>, at <u>901 East Levee St. Brownsville</u>, TX at 6:00pm.

AGENDA Call to Order/Roll Call. 1. Introduction of New Board Members: Ms. Judy Telge and Mr. Sergio Lara. 2. Executive Session - Report from Tomas Tijerina on Property Tax Issues. Presentation by Mr. Albert Perez of Brisky & Perez Insurance on FY 2022-2023 3. Health Insurance Plan. Discussion and Action to Approve July 25,2022 Board Minutes. 4. 5. Executive Director's Report. Financial Report 6. Discussion and Action to Approve or Disapprove Updated Accounting Policy. 7. Other Business - Presentation by Mauricio Pina, on possible fundraiser for 8. Samano Building, 9. Adjourn.