



Board of Director's Meeting

August 24, 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 August 24, 2020 via Google Meet at 6:00pm.

AGENDA	
1.	Call to Order/Roll Call.
2.	Discussion and Action to Approve June 15, 2020 Board Minutes.
3.	Public Comment.
4.	Executive Session.
5.	Discussion and Action to Approve 2020-2021 Health, Dental, and Vision Insurance Benefits.
6.	Executive Director's Report
7.	Financial Report – July 31, 2020.
8.	Discussion & Action to sell Commercial Property at El Naranjal to Public Utilities Board of Brownsville.
9.	Discussion & Action on Board Candidate Selection.
10.	Discussion & Possible Action for cdcb 2022-2027 Strategic Plan Process.
11.	Other Business.
12.	Adjourn.

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