

**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 **September 17, 2018** 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 June 18, 2018 Board Minutes.	
3.	Executive Director's Report & Financial Report.	
4.	Discussion and Action to Approve Resolution #43-011 to Participate in the TDHCA Mortgage Bond Program.	
5.	Discussion, Nomination and Possible Action to Elect New Board Members.	
6.	Discussion and Action to Create Executive Director Evaluation Committee and Set Evaluation Meeting Date(s).	
7.	Executive Session -	
8.	Other Business.	
9.	Adjourn.	