

**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 **October 15, 2018** at **901 East Levee St** in Brownsville, Texas at 6:00pm.

<b>COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE <u>AGENDA</u></b>		
1.	Call to Order/Roll Call.	
2.	Discussion and Action to Approve September 17, 2018 Board Minutes.	
3.	Executive Director's Report & Financial Report.	
4.	Discussion and Formation of Executive Director's Evaluation Committee.	
5.	Discussion and Action to Approve the Following Corporation Policies: <ul style="list-style-type: none"><li>• Statement of Formal</li><li>• Affirmative &amp; Fair Marketing Plan</li><li>• Section 3 Plan</li><li>• Corporate Compliance Plan</li><li>• Board Member Conflict of Interest</li></ul>	
6.	Discussion and Action to Approve 2018-2019 Production Goals & Board Resolution #44-001 - Bonus Schedule.	
7.	Executive Session -	
8.	Other Business.	
9.	Adjourn.	