

**A G E N D A**

**CAMERON COUNTY HOUSING FINANCE CORPORATION**

To be held at 1390 W Expressway 83, San Benito, TX 78586, Engineers's Conference Room

On September 29, 2025, THE MEETING BEGINS AT 5:00PM

For more information call 956-626-2020 between 8:30a – 12:00p and 1pm -5:00pm

**CALL TO ORDER**

- a. \_\_\_\_\_
- b. Gavino Sotelo \_\_\_\_\_
- c. Eduardo Campirano \_\_\_\_\_
- d. Louis Tijerina \_\_\_\_\_
- e. Cyndi Wyche \_\_\_\_\_
- f. Vacant \_\_\_\_\_
- i. Others present in person or by Phone/video
- ii. Mark Yates, Director ABSENT  
Ismael Hinojosa

**GENERAL SESSION**

- 1. Discussion and Ratification of a Resolution Authorizing the Participation of MCP Tides at Lewisville, LLC in a Refinance Transaction; Authorizing the Execution of Related Documents by Designated Officers of the Corporation; and Other Matters Related Thereto and acceptance of \$9,289.55 to cover year-to-date pro-rata share of legal defense and make remittance.
- 2. Notify the Board and evaluate the request by the Cameron County Housing Authority for additional funds for the Tanglewood Apartment Project.

**EXECUTIVE SESSION**

- 3. Confer with CCHFC Board Members' legal counsel regarding issues with litigation concerning:
  - i. Williamson County-Sienna at Round Rock,
  - ii. City of Lewisville-Arboretum at Lewisville,
  - iii. City of Richardson-Sprint Pointe -Case Dismissed,
  - iv. City of Euless-Tarrant Co-Oak Apartments, City of Fort Worth.
  - v. **Tarrant County vs. Tarrant County Appraisal District, Et Al (NEW)** Pursuant to V.T.C.A., Government Code, Section 551.071.
- 4. Discussion and possible approval of joining a coalition with other HFC's (City of Pecos HFC, city of Pleasanton HFC, La Villa HFC, Maverick County HFC, Ed Couch HFC) to jointly bring action to the Appellate Court Level and challenge constitutionality of HB21. V.T.C.A., Government Code, Section 551.071.
- 5. Discuss and evaluate the Executive Director of the Cameron County Housing Finance Corporation, Pursuant to V.T.C.A., Government Code, Section 551.074.

**GENERAL SESSION**

ACTION RELEVANT TO EXECUTIVE SESSION:

- 6. POSSIBLE ACTION ON ITEM #3
- 7. POSSIBLE ACTION ON ITEM #4
- 8. POSSIBLE ACTION ON ITEM #5
  
- 9. New Business
- 10. ADJOURNMENT

                  . MARK YATES                    
Mark Yates, Executive Director CCHFC