

**A G E N D A**  
**CAMERON COUNTY HOUSING FINANCE CORPORATION**

To be held at 216 S. Sam Houston, Ste 2-B, San Benito, TX 78520

On September 15, 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. Gavino Sotelo \_\_\_\_\_
- b. Eduardo Campirano \_\_\_\_\_
- c. Louis Tijerina \_\_\_\_\_
- d. Cyndi Wyche \_\_\_\_\_
- e. Vacant \_\_\_\_\_
- f. Others present in person or by Phone/video
  - i. Mark Yates, Director \_\_\_\_\_
  - ii. Ismael Hinojosa \_\_\_\_\_

**GENERAL SESSION**

1. Discussion and approval of the Minutes for the Meeting held on August 21, 2025, November 12, 2024 and November 21, 2024\*
2. Presentation and discussion of Financial Report for the month ended August 31, 2025, and related schedules.
3. Discussion and Possible Action to Approve 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.

**EXECUTIVE SESSION**

4. Confer with CCHFC Board Members' legal counsel regarding issues with litigation concerning: Williamson County-Sienna at Round Rock, City of Lewisville-Arboretum at Lewisville, City of Richardson-Sprint Pointe -Case Dismissed, City of Euless-Tarrant Co-Oak Apartments, City of Fort Worth. Pursuant to V.T.C.A., Government Code, Section 551.071.
5. Confer with CCHFC Board Members and possible action regarding the need for attorney services concerning a possible sale of a partnership interest.

**GENERAL SESSION**

ACTION RELEVANT TO EXECUTIVE SESSION:

6. POSSIBLE ACTION ON ITEM #4
7. POSSIBLE ACTION ON ITEM #5

8. New Business

9. ADJOURNMENT

MARK YATES  
Mark Yates, Executive Director CCHFC

**SEP 12 2025**