

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

To be held at 216 S Sam Houston, TX 78586  
On January 7, 2026, 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. Amando Recio \_\_\_\_\_
- Others present in person or by Phone/video
- i. Mark Yates, Director \_\_\_\_\_
  - ii. Ismael Hinojosa \_\_\_\_\_
  - iii. Dan Lecavalier/Blake Stribling \_\_\_\_\_

**GENERAL SESSION**

- 1. Presentation of the 11/30/2025 financial report.
- 2. Possible approval of November 13, 2025, Meeting minutes.

**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.
  - vi. **City of Houston vs. Harris County Appraisal District**
  - vii. **City of Waco vs. CCHFC (new)**
  - viii. **ARB Hearing in Travis County (ARB ruling 2-1 against) file in Distr. Court**
  - ix. **Bexar County Appraisal District denial/ filing notice of protest**
- 4. Discussion and possible approval of transferring the Fiji Lofts Partnership Interests to Dallas County HFC and approval of MOU agreement. V.T.C.A., Government Code, Section 551.071.
- 5. Discussion and possible approval of the sale of partnership interests for the Infinity on the Point located in 8997 Vantage Point Drive, Dallas by Shain Realty allowing the acquiring developer Reap Capital, LLC of 12770 Merit Drive, Suite 850, Dallas, TX 78251 to retain the Housing Finance Corporation (HFC) structure subject to due diligence investigation retaining all existing provisions of the agreement. V.T.C.A., Government Code, Section 551.071
- 6. Discussion and possible approval of the sale of The Dylan Apartments located in Fort Worth, Texas at 2333 Escalante by Brick Lane Capital. V.T.C.A., Government Code, Section 551.071.
- 7. Report on the status of current contract negotiations regarding: V.T.C.A., Government Code, Section 551.071
  - a. Rio Vista Apartments – Rio Hondo, TX
  - b. Development of BobCat Estates – Rio Hondo, TX
  - c. Transactions regarding The Frederick Apartments sale of partnership interest to retain the participation of the HFC.

**GENERAL SESSION - ACTION RELEVATIVE TO EXECUTIVE SESSION:**

8. POSSIBLE ACTION ON ITEMS #3 i), ii), iii), iv), v), vi), vii), viii), and ix)
9. POSSIBLE ACTION ON ITEMS #4
10. POSSIBLE ACTION ON ITEMS #5
11. POSSIBLE ACTION ON ITEMS #6
12. POSSIBLE ACTION ON ITEMS #7a, b., or c.

13. New Business

14. ADJOURNMENT

                  *MARK YATES*                    
Mark Yates, Executive Director CCHFC