

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 July 9, 2025

THE MEETING BEGINS AT 3:00PM

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 June 26, 2025
2. Presentation and discussion of Financial Report and related schedules.
3. Discussion and possible approval of BML Engagement Letter for Audit Services.
4. Discussion and possible approval of Engagement Letter with Adrian Galvan Director of Baker Tilly Municipal Advisors – Texas.
5. Discussion and approval of Engagement Letter for attorney services from Mr. Ismael Hinojosa.
6. Discussion and approval policy concerning Records Retention.

EXECUTIVE SESSION

7. 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.
8. Confer with legal counsel regarding authorizing board members to file an affidavit providing information to the Dallas, Travis, Tarrant and Collin County Appraisal Districts in support of property tax exemption. Pursuant to V.T.C.A., Government Code, Section 551.071.

9. Confer with CCHFC Board Members' legal counsel regarding contractual issues regarding the acquisition of 12.92 acres and the Rio Vista MOU. Pursuant to V.T.C.A., Government Code, Section 551.072, also 551.0725
10. Confer with Board Members concerning evaluation of Executive Director. Pursuant to V.T.C.A., Government Code, Section 551.074.

ACTION RELEVANT TO EXECUTIVE SESSION:

11. POSSIBLE ACTION ON ITEM #7
12. POSSIBLE ACTION ON ITEM #8
13. POSSIBLE ACTION ON ITEM #9
14. POSSIBLE ACTION ON ITEM #10

15. New Business

16. ADJOURNMENT

_____*MARK YATES*_____
Mark Yates, Executive Director CCHFC