

A G E N D A
CAMERON COUNTY HOUSING FINANCE CORPORATION

Held at 216 S Sam Houston, TX 78586

On March 11, 2026,

THE MEETING IS SCHEDULED TO BEGIN AT 5:00PM

- a. Gavino Sotelo, President
- b. Eduardo Campirano, Vice President
- c. Louis Tijerina, Treasurer
- d. Cyndi Wyche, Secretary
- e. Armando Recio, Member

Others present in person or by Phone/video

- i. Mark Yates, Executive Director
- ii. Ismael Hinojosa, CCHFC Attorney
- iii. Dan Lecavalier/Blake Stribling CCHFC Attorney

GENERAL SESSION

- 1. Presentation of the 2-28-2026 financial report and related information.
- 2. Possible approval of January 15, 2026, 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 V.T.C.A., Government Code, Section 551.071.**
- 4. Discussion and consideration regarding the Site Development Bids for Bobcat Estates, V.T.C.A., Government Code, Section 551.072.
- 5. Discussion regarding the Amended MOU agreement with Versa Development regarding the Lalita Senior Living Apartments located in the Brownsville, Southmost area to participate as a Special Limited Partner. V.T.C.A., Government Code, Section 551.072.
- 6. Discussion regarding extending the execution date deadline in the MOU and Resolution for the Rio Vista Apartments, located in Rio Hondo, TX. V.T.C.A., Government Code, Section 551.072
- 7. Discussion regarding the request by Cameron County Housing Authority (CHEDC) to accept a subordinate lien position on Tract 5 for the Tanglewood Apartment reconstruction project. V.T.C.A., Government Code, Section 551.072.
- 8. Discussion and consideration regarding the potential sale of The Frederick Apartments and The Dylan Apartments. V.T.C.A., Government Code, Section 551.072
- 9. Consider the duties and performance of the CCHFC Executive Director. V.T.C.A., Government Code, Section 551.07

GENERAL SESSION:

10. Possible action regarding Item #3
11. Possible action regarding Item #4
12. Possible action regarding Item #5
13. Possible action regarding Item #6
14. Possible action regarding Item #7
15. Possible Action regarding Item #8
16. Possible Action regarding Item #9
17. Discussion with the board to design and implement a mortgage assistance program

18. General discussion concerning Cameron County's Colonia Housing program commitment to provide matching funding for 10 homes.

 MARK YATES
Mark Yates, Executive Director CCHFC