

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 78586
On November 13, 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. Amando Recio _____
- f. Others present in person or by Phone/video
- i. Mark Yates, Director _____
- ii. Ismael Hinojosa _____

GENERAL SESSION

- 1. Presentation of the 10/31/2025 financial report.
- 2. Possible approval of September 15, 2025, September 22, 2025 (no quorum), September 29, 2025, Meeting minutes.
- 3. Discussion and possible approval for 2nd Amendment for the Rio Vista MOU and authorization to execute related documents. (1ST Amendment expired 10/31/2025)
- 4. Final review of Bobcat Estate plans, request permission to solicit land developer proposals and commence interview process for home builders.

EXECUTIVE SESSION

- 5. 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**
- 6. 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.
- 7. Discussion and possible approval of an escrow agreement between the Dalian Development and CCHFC for the escrow of funds related to the upfront fee received for Monterrey Village Apartments located in Bexar County, San Antonio.

GENERAL SESSION - ACTION RELEVANT TO EXECUTIVE SESSION:

- 8. POSSIBLE ACTION ON ITEMS #5-7
- 9. New Business-Board Dinner early December
- 10. ADJOURNMENT

MARK YATES
Mark Yates, Executive Director CCHFC