



NOTICE OF BOARD MEETING

Affordable Homes of South Texas, Inc.

Wednesday, November 12, 2025

12:00 PM

In-Person and Zoom

AGENDA ITEMS

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1. Call to Order/Invocation
2. Conflict of interest reminder
3. Review/Action: Approval of Minutes from the regular meeting of October 21, 2025.
4. Review/Action: Financial Reports for October 2025
5. Review: Committee Reports
6. Review/Action: Resolution #2025-15 Authorized Resolution Delegating Authority to Execute Documents and Contracts
7. Review/Action: Resolution #2025-16 Authorized Signers for Bank Accounts
8. Review/Action: Ratify Executive Committee Approval of NSF fee increase
9. Review/Action: Ratify Building Committee Approval for steel price increase
10. Review/Action: FY26 Board Committee Assignments
11. New Business/Announcements
 - Robert "Bobby" Calvillo Home is Where the Heart is 5k
12. Executive Session
13. Adjournment