



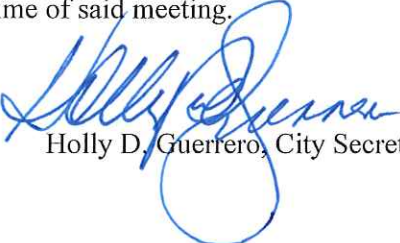
Agenda of a Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Tuesday, January 17, 2017 5:30 PM
Commission Chambers, City Hall
5332 E. U.S. Highway 83, Suite A
Rio Grande City, Texas 78582

1. Call to order, invocation and Pledge of Allegiance.
2. Roll call and finding of a quorum.
3. Approval of minutes from previous meeting.
4. Finance Report.
5. Discussion and possible action authorizing staff to enter into a Memorandum of Understanding with the University of Texas Rio Grande Valley Small Business Development Center to establish a partnership.
6. Discussion and possible action to award a construction contract for a picnic shelter at Silver Star Park.
7. Presentation by Juan R. Barrera, Jr. of J Triangle Investment Inc.
8. Executive Director and staff report.
 - a. Main Street
 - b. Business Development
 - c. Projects
 - d. Marketing
 - e. Events
9. Adjourn

NOTES TO THE AGENDA:

- Action may be taken on any of the above matters by the Board of Directors.
- The order of items to be considered may be varied by the President.

This is to certify that I, Holly D. Guerrero, posted this Agenda on the alcove wall adjacent to the front door entrance of City Hall, visible and accessible to the general public during and after regular working hours. This agenda was posted on the 13th day of January, 2017 on or before 5:00 PM and will remain so posted for at least 72 hours preceding the scheduled time of said meeting.


Holly D. Guerrero, City Secretary