



NOTICE OF A JOINT MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY AND THE
BOARD OF DIRECTORS OF THE
RGC 4B ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, MARCH 8, 2017 5:30 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A
Rio Grande City, Texas 78582



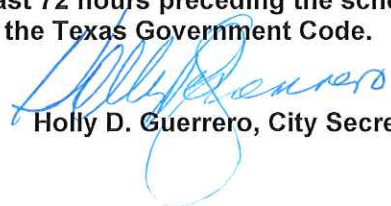
1. Call meeting to order, invocation, and Pledge of Allegiance.
2. Roll call and finding of a quorum.
3. Approval of minutes from the previous meeting.
4. Finance Report.
5. Discussion and possible action to award and enter into a performance agreement with Jax Mini Mart for:
 - A. Building and Infrastructure Grant
 - B. Main Street Façade Grant
 - C. Expedited Permitting Grant
6. Executive Session to be conducted in accordance with the Open Meetings Act as authorized by Texas Government Code Section 551.071 (Consultation with Attorney); Section 551.072 (Deliberations regarding Real Property) and Section 551.087 (Deliberations regarding Economic Development Negotiation).
 - A. Discussion and possible action on Prospect No. 2015-7.
 - B. Discussion and possible action on Prospect No. 2015-3.
7. Possible action on what is discussed on Executive Session.
 - A. Discussion and possible action on Prospect No. 2015-7
 - B. Discussion and possible action on Prospect No. 2015-3.
8. 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.

CERTIFICATION

This is to certify that I, Holly D. Guerrero, posted this Notice 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 Notice was posted on the 3rd day of March 2017 on or before 5:00 pm and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.


Holly D. Guerrero, City Secretary