




Agenda of a Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Tuesday, December 6, 2016 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. Public Hearing
 - A. Public Hearing on 2016-2017 RGCEDC Workplan projects.End of Public Hearing
4. Approval of minutes from previous meetings.
5. Monthly Financial Report.
6. Discussion and possible action to award a construction contract for an entrance sign at Fordyce Nature Trails.
7. Discussion and possible action to adopt a resolution authorizing an application for grant assistance under USDA Rural Business Development Grant Program.
8. Executive Session to be conducted in accordance with the Open Meetings Act as authorized by Texas Government Code 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.
9. 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.
10. Executive Director and staff report.
11. 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 2nd day of December, 2016 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