



Agenda of a Special Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Wednesday, December 14, 2016 6:00 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. Executive Session to be conducted in accordance with the Open Meetings Act as authorized by Texas Government Code Section 551.087 (Deliberations regarding Economic Development Negotiations).
 - a. Prospect 2015-3.
4. 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 9th day of December, 2016 on or before 6:00 PM and will remain so posted for at least 72 hours preceding the scheduled time of said meeting.

Holly D. Guerrero, City Secretary