




Agenda of a Meeting of the  
Board of Directors of the  
Rio Grande City 4B Economic Development Corporation  
Tuesday, April 11, 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. Presentation of business development grant to Jax Mini Mart.
4. Approval of minutes from previous meeting.
5. Finance Report.
6. Discussion and possible action authorizing an agreement with M & E Productions for services at 2017 Freedom Fest.
7. Presentation by Affordable Homes of South Texas Inc.
8. Executive Session to be conducted in accordance with the Open Meetings Act as authorized by Texas Government Code 551.071 (Consultation with Attorney) and Section 551.087 (Deliberations regarding Economic Development Negotiation) as regards item 8A of this agenda.
  - A. Discussion regarding Prospect 2017-3.
9. Discussion and possible action on Prospect No. 2017-3.
10. Discussion and possible action authorizing staff to implement downtown public internet access security procedures.
11. Executive Director and staff report.
  - A. Transportation and Mobility Project
  - B. Tourism Development Projects
  - C. Main Street Projects
  - D. Community Promotions & Marketing
12. 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 7th day of April 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