



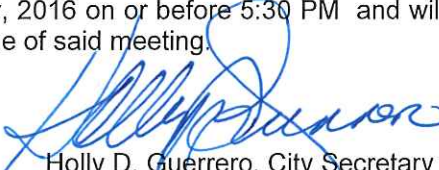
**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Tuesday, August 2, 2016 5:30 PM
Commission Chambers, City Hall
5332 E. U.S. Highway 83, Suite A
Rio Grande City, Texas 78582**

1. Call to order, invocation and Pledge of Allegiance.
2. Roll call and finding of a quorum.
3. Monthly Financial Report.
4. Discussion and possible action to award a construction contract for a retaining wall and sidewalk replacement at Café Mexico.
5. Discussion and possible action to award and enter into a performance agreement with Lucia Macias Theater for
 - a. Building and Infrastructure Grant
 - b. Expedited Permitting Grant.
6. Discussion and possible action to award and enter into a performance agreement with Runners Convenience Store LLC for
 - a. Building and Infrastructure Grant
 - b. Expedited Permitting Grant.
7. 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 29th day of July, 2016 on or before 5:30 PM and will remain so posted for at least 72 hours preceding the scheduled time of said meeting.



Holly D. Guerrero, City Secretary