

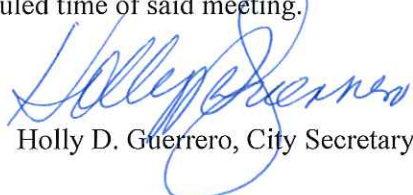


Agenda of a Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Tuesday, August 15, 2017 5:30 PM
Commission Chambers, City Hall
5332 E. U.S. Highway 83, Suite A
Rio Grande City, Texas 78582

At any time during the course of this meeting, the Board of Directors may retire to Executive Session under Texas Government Code 551.071 to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 51 of the Texas Government Code. Further, at any time during the course of this meeting, the Board of Directors may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

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. Public Hearing:
 - A. Rio Grande City 4-B EDC FY 2017-2018 Proposed Work Plan
 - i. Infrastructure
 - ii. Tourism Development
 - iii. Economic Development
 - iv. Community Promotions and Marketing
 - v. Main Street Enhancement
6. Workshop Session:
 - A. Rio Grande City 4-B EDC FY 2017-2018 Proposed Budget
 - B. Rio Grande City 4-B EDC FY 2017-2018 Proposed Work Plan
7. Discussion and possible action to approve the Proposed Rio Grande City 4-B EDC FY 2017- 2018 Budget
8. Discussion and possible action to approve the Proposed Rio Grande City 4-B EDC FY 2017-2018 Work Plan
9. Presentations
 - A. Year in Review
 - B. Commercial Development
10. Adjournment

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 11th day of August 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