



**Agenda of a Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Monday October 1, 2018 6:00 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 to order, Invocation, and Pledge of Allegiance
2. Roll call and finding of a quorum
3. Approval of minutes from the previous meeting
4. Financial Report
5. Discussion and possible action to revise and adopt Resolution updating signatories on the Lone Star National Bank Account.
6. Discussion and possible action to amend RGCEDC Workplan to include an irrigation repair project on Britton Ave and obtain contractor.
7. Executive Session, Chapter 551, Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.087, Texas Local Government Code (Deliberations regarding Economic Development Negotiation)
 - A.) Consultation with Attorney regarding status update on Economic Development Agreement related to the St. Ives Project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.087, Tex. Gov't Code)
 - B.) Consultation with Attorney regarding economic development negotiations related to Prospect No. 2018-1 and to develop an economic development agreement under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.087, Tex. Gov't Code)
8. Reconvene into Regular Session and consideration of action on the matters discussed during executive session, including the following:
 - A.) Discussion and possible action regarding an Economic Development Agreement related to the St. Ives Project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.087, Tex. Gov't Code)
 - B.) Discussion and possible action regarding an Economic Development Agreement regarding related to Prospect No. 2018-1 under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.087, Tex. Gov't Code)
9. Adjournment

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.

CERTIFICATION

This is to certify that I, Lyzette Peña, posted this Notice in the bulletin board cabinet located on the wall adjacent to the front door entrance of City Hall, visible and accessible to the general public during and after regular working hours. This Notice was posted on the 27th day of September, 2018 on or before 5:00 pm and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.


Lyzette Peña, City Secretary