



Agenda of a Meeting of the  
Board of Directors of the  
Rio Grande City 4B Economic Development Corporation  
Tuesday, May 2, 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. Approval of minutes from previous meeting.
4. Financial Report.
5. Discussion and possible action on the appointment of members to the Rio Grande City 4-B Economic Development Corporation.
6. 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); Section 551.072 (Deliberations regarding Real Property).
  - A. Discussion regarding Prospect No. 2017-3.
  - B. Discussion regarding Prospect No. 2015-3.
  - C. Discussion regarding Prospect No. 2015-7.
7. Possible action on what is discussed in Executive Session.
  - A. Discussion and possible action regarding Prospect No. 2017-3.
  - B. Discussion and possible action regarding Prospect No. 2015-3.
  - C. Discussion and possible action regarding Prospect No. 2015-7.
8. Discussion and possible action authorizing staff to implement downtown public internet access security procedures.
9. Executive Director and staff report.
  - A. Business Development Projects
  - B. Tourism Development Projects
  - C. Main Street Projects
  - D. Community Promotions & Marketing
10. 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 28th 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