



**Agenda of a Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Tuesday, August 7 , 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. Workshop Session:
6. Rio Grande City 4-B EDC FY 2018-2019 Proposed Work Plan
7. Rio Grande City 4-B EDC FY 2018-2019 Proposed Marketing Plan
8. Rio Grande City 4-B EDC FY 2018-2019 Proposed Budget
9. Discussion and possible action to approve the Proposed Rio Grande City 4-B EDC FY 2018-2019 Work Plan.
10. Discussion and possible action to approve the Proposed Rio Grande City 4-B EDC FY 2018-2019 Marketing Plan
11. Discussion and possible action to approve the Proposed Rio Grande City 4-B EDC FY 2018-2019 Budget
12. Discussion and possible action to approve nominations to the Rio Grande City 4-B Economic Development Corporation
13. Discussion and possible action to approve construction of a park shelter and public seating at Basilio Villarreal Park and secure contractor for the project.
14. Discussion and possible action to award and enter into a performance agreement with Car Care 1 for:
 - a. Business Infrastructure Grant
 - b. Capital Access Business Loan Interest Grant
15. Discussion and possible action to award and enter into a performance agreement with Pinata's El Gato Felix for a Building and Infrastructure Grant
16. Discussion and possible action to approve the Main Street office lease.
17. Discussion and possible action to approve an amendment to the economic development agreement with St. Ives Realty I, LLC.
18. Presentation – EDC Year in Review
19. 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 3rd day of August, 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