



**NOTICE OF A JOINT SPECIAL MEETING AMENDED
AGENDA OF THE
CITY COMMISSION OF RIO GRANDE CITY AND THE
BOARD OF DIRECTORS OF THE
RGC 4B ECONOMIC DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 20, 2017 12:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A
Rio Grande City, Texas 78582**



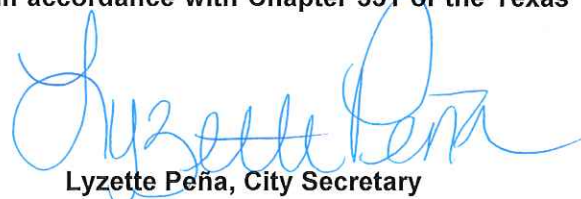
1. **Call meeting to order, invocation, and Pledge of Allegiance.**
2. **Roll call and finding of a quorum.**
3. **CITY MANAGER'S REPORT**
 - A) Consider and take action to approve the economic development agreement with St. Ives Realty I, LLC.
4. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney)**
 - A) Consultation with City Attorney regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities. (Section 551.071 and Section 551.087, Tex. Gov't Code).
 - B) Consultation with City Attorney regarding legal services provided to RGCEDC and Municipal Court. (Section 551.071)
5. **RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:**
 - A) Discussion and possible action regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
 - B) Discussion and possible action regarding legal services provided to RGCEDC and Municipal Court.
6. **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 16th day of November, 2017 on or before 12:00 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