



**Agenda of a Regular Meeting of the  
Board of Directors of the  
Rio Grande City 4B Economic Development Corporation  
Tuesday, October 6, 2020 5:30 PM  
Commission Chambers, City Hall (Virtual)  
5332 E. U.S. Highway 83, Suite A  
Rio Grande City, Texas 78582**

The EDC Meeting will be held via video conference on Tuesday, October 6, 2020, at 5:30 PM. The EDC will participate remotely via videoconference. The facility will not be open to the public. Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location (registration is required one hour before the scheduled meeting):

Please join my meeting from your computer, tablet or smartphone  
<https://global.gotomeeting.com/join/894502925>

You can also dial in using your phone.  
United States: 1(224)501-3412

Access Code: 894-502-925

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. Public Forum
4. Approval of minutes from the previous meeting
5. Financial Report
6. Discussion and possible action to approve the Main Street office lease.
7. Discussion and possible action to approve a recommendation by the Main Street Advisory Board for the purchase and installation of heritage markers on Main St. and 2<sup>nd</sup> St in downtown Rio Grande City.
8. Discussion and possible action to draft and solicit a Request for Proposals (RFP) for qualified master planning consultant to provide Land Use – Master Planning Services on a 9.46 acre parcel of land generally located along the FM 755 realignment.
9. **EXECUTIVE SESSION, CHAPTER 51, TEXAS GOVERNMENT CODE SECTION 555.071 (CONSULTATION WITH ATTORNEY), SECTION 555.072 (REAL Property), section 555.087 (ECONOMIC DEVELOPMENT NEGOTIATIONS), SECTION 555.074 (Personnel Matters).**
  - A. Consultation with Attorney regarding economic development negotiations and to deliberate an offer of financial or other incentive to Prospect 2018-1. (Section 555.087, Tex Gov't Code)
  - B. Consultation with Attorney regarding the lease or purchase of real property (Section 551.071, Tex. Gov't Code)
  - C. Consultation with Attorney regarding the legal matters related to General Ricardo Sanchez statue. (Section 551.04, Tex. Gov't Code)
  - D. Consultation with Attorney relating to personnel matters. (Section 551.071 and Section 551.04, Tex. Gov't)

**10. RECONVENE INTO REGULAR SESSION AND CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:**

- A. Discussion and possible action regarding economic development negotiations and to deliberate an offer of financial or other incentive to Propect 2018-1. (Section 55.087, Tex. Gov't)
- B. Discussion and possible action regarding the sle of real property. (Section 551.072, Tex. Gov't Code)
- C. Discussion and possible action regarding the General Ricardo Sanchez statue. (Section 55.071, Tex. Gov't Code)
- D. Discussion and possible action relating to personnel matters. (Section 551.071 and Section 551.04, Tex. Gov't Code)

**11. 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, Melissa Garza, 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 2<sup>nd</sup> day of October, 2020 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.

  
Melissa Garza, Interim City Secretary