



**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Friday, July 10, 2020 12:00 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 Friday, July 10, 2020, at 12:00 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/766143277>

You can also dial in using your phone.
United States: 1(646)749-3122

Access Code: 766-143-277

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. Consideration and Approval of a Resolution by the Board of Directors of the Rio Grande 4B Economic Development Corporation authorizing an Interlocal Cooperative Agreement between the City of Rio Grande, Texas and The Rio Grande City 4-B Economic Development Corporation; and other matters in connection therewith
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, 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 7th day of July, 2020 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.


Melissa Garza, Interim City Secretary