



**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Wednesday, January 27, 2021 6:00 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 Wednesday, January 27, 2021, at 6:00 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/646242309>

You can also dial in using your phone.
United States: 1(571)317-3122

Access Code: 646-242-309

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. Election of Officers
7. Discussion and possible action to amend and approve a Corporate Resolution naming authorized signatories on the Lone Star National Bank Account.
8. Discussion and possible action to approve a Memorandum of Understanding between the Rio Grande City 4-B EDC and the UTRGV Small Business Development Center to promote business training and advising services.
9. Discussion and possible action to amend and approve the Main Street Façade program guidelines and application.
10. Discussion and possible action to amend and approve the Business Development Grant program guidelines and application.
11. Discussion and possible action to adopt the RGC EDC incentives guidelines and application.
12. Public Hearing:
 - a) Rio Grande City 4-B EDC FY 2020-2021 Proposed Work Plan Projects
 - I. Infrastructure
 - II. Tourism Development
 - III. Economic Development
 - IV. Community Promotions & Marketing
 - V. Main Street Enhancement
13. Discussion and possible action to amend the RGC EDC 2020-2021 Workplan and authorize or ratify the following projects:
 - a) Public lighting and sidewalk improvements at the Madrigal Building;

- b) Public lighting at Rattler Drive;
 - c) Installation of a parking shelter at the Rio Grande City Fire Department;
 - d) Installation of a basketball court at Alto Vista Park;
 - e) Sign repair at Miriam Vale Park;
 - f) Sign repair at Fordyce Trails;
14. Discussion and possible action to discuss and authorize a sign concept for the Basilio V. Municipal Park.
15. Executive Director Report
16. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATION), SECTION 551.072 (REAL ESTATE), AND SECTION 551.074 (PERSONNEL MATTERS)
- a) Consultation with Attorney related to economic development negotiations (Section 551.071 and Section 551.087, Tex. Gov't Code).
 - b) Consultation with Attorney related to possible lease, sale or purchase of real property (Section 551.072, Tex. Gov't Code).
 - c) Consultation with Attorney related to personnel matters (Section 551.071 and Section 551.074, Tex. Gov't Code).
17. RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:
- a) Discussion and possible action regarding Economic Development negotiations.
 - b) Discussion and possible action regarding possible lease, sale or purchase of real property.
 - c) Discussion and possible action regarding personnel matters.
18. 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 22nd day of January, 2021 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, City Secretary