



**Agenda of a Special Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Wednesday, August 24, 2022 5:00 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. Public Forum
4. Approval of minutes from previous meeting
5. Financial Report
6. Discussion and possible action to approve an amendment of the Rio Grande City 4-B EDC 2021-2022 FY Budget
7. Executive Director Report
8. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 555.071 (CONSULTATION WITH ATTORNEY), AND SECTION 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS).**
 - A. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2022-5 (Tex. Gov't Code Sections 551.087 and 551.071).
 - B. Consultation with Attorney related to economic development negotiations and or deliberate an offer of financial assistance or other incentive to Prospect 2022-6 (Tex. Gov't Code Sections 551.071 and 551.087).
9. **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 related to Prospect 2022-5 under Chapter 380 of the Texas Local Government Code.
 - B. Discussion and possible action regarding economic development negotiations related to Prospect 2022-6 under Chapter 380 of the Texas Local Government Code.

10. 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 19th day of August, 2022 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