



**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Wednesday, October 19, 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 the previous meeting
5. Financial Report
6. Discussion and possible action to approve a time extension by Lux Barber Shop for a Main Street Facade Grant.
7. Discussion and possible action to approve a labor proposal for a Main Street Mobility Project.
8. Discussion and possible action to approve a proposal for additional services by SAMES Engineering for RGC Public Safety Development Lot 2 water and sewer extension.
9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (REAL ESTATE), AND SECTION 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATION).
 - A. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from business Prospect 2022-5 (Section 551.071 and 551.087 Tex. Gov't Code).
 - B. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from business Prospect 2021-3 (Section 551.087 and 551.071 Tex. Gov't Code).
 - C. Consultation with Attorney related to possible lease, sale or purchase of real property related to Prospect No. 8 (Section 551.071 and 551.072 Tex Gov't Code).

D. Consultation with Attorney regarding a Fire Station Project protected under the Attorney-Client Privilege (Section 551.071 and 551.087 Tex. Gov't Code).

10. 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 related to proposed Performance Agreement regarding Prospect 2022-5.
- B. Discussion and possible action regarding economic development negotiations related to proposed Performance Agreement regarding Prospect 2021-3.
- C. Discussion and possible action regarding possible lease, sale or purchase of real property related to Project No. 8.
- D. Discussion and possible action regarding a Fire Station Project.

12. 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, Angela M. Solis, 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 14th day of October, 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.



Angela M. Solis
Interim City Secretary