



**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Wednesday, February 08, 2023 5:00 PM
Commission Chambers, City Hall**

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 board and staff travel requests to attend RGV Day at the Capitol.
7. 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 NEGOTIATIONS), AND SECTION 551.075 (PERSONNEL MATTERS).
 - A. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from business Prospect 2022-5 (Section 551.087 and 551.071 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 2022-7 (Section 551.072, Tex. Gov't Code).
 - D. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from business Prospect 2022-9 (Section 551.087 and 551.071 Tex. Gov't Code).
 - E. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from business Prospect 2015-1 (Section 551.087 and 551.071 Tex. Gov't Code).
 - F. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from business Prospect 2021-2 (Section 551.087 and 551.071 Tex. Gov't Code).
 - G. Consultation with Attorney related to economic development negotiations and to deliberate an offer of financial assistance or other incentive to Prospect 2023-1 (Section 551.087 and 551.071 Tex. Gov't Code).

- H. Consultation with Attorney regarding a donation of construction materials to the RCGGISD to facilitate City tourism to the Robert E. Lee via the repair and construction of an ADA-compliant ramp. (Section 551.087 and 551.071 Tex. Gov't Code).
 - I. Consultation with Attorney regarding the Fire Station Project protected under the Attorney-Client Privilege (Section 551.087 and 551.071 Tex. Gov't Code).
 - J. Consultation with Attorney regarding the construction of an ADA-compliant ramp and sidewalk repair at 512 E. 2nd St., Rio Grande City, Texas. (Section 551.087 and 551.071 Tex. Gov't Code).
 - K. Consultation with Attorney regarding personnel matters (Section 551.071 and 551.074 Tex. Gov't Code).
 - L. Consultation with Attorney regarding several legal matters (Section 551.071 Tex. Gov. Code).
8. 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 Prospect 2022-5 under Chapter 380 of the Texas Local Government Code.
 - B. Discussion and possible action regarding economic development negotiations related to Prospect 2021-3 under Chapter 380 of the Texas Local Government Code.
 - C. Discussion and possible action regarding possible lease, sale or purchase of real property related to Prospect 2022-7.
 - D. Discussion and possible action regarding economic development negotiation related to Prospect 2022-9 under Chapter 380 of the Texas Local Government Code.
 - E. Discussion and possible action regarding economic development negotiation related to Prospect 2015-1 under Chapter 380 of the Texas Local Government Code.
 - F. Discussion and possible action regarding economic development negotiation related to Prospect 2021-2.
 - G. Discussion and possible action regarding economic development negotiation related to Prospect 2023-1.
 - H. Discussion and possible action for the donation of construction materials to the RCGGISD to facilitate City tourism to the Robert E. Lee via the repair and construction of an ADA-compliant ramp.
 - I. Discussion and possible action regarding the Fire Station Project.
 - J. Discussion and possible action regarding the construction of an ADA-compliant ramp and sidewalk repair at 512 E. 2nd St., Rio Grande City, Texas.

K. Discussion and possible action regarding personnel matters.

L. Discussion and possible action regarding several legal matters.

9. Adjournment

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 3rd day of February, 2023 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
City Secretary