



**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Tuesday, July 16, 2024 5:00 PM
Commission Chambers, City Hall**

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 quorum.
3. Public Forum.
4. Approval of Minutes from the previous meeting.
5. Financial Report
6. Executive Directors Report
 - a. Projects
 - b. Prospects
 - c. Meetings and Events
 - d. Budget and Workplan
7. Main Street Report
 - a. Progress on Work Plan
8. Presentation – USDA Roel Gomez
9. Discussion and Possible action to amend the corporate resolution to name authorized bank account signatories.
10. Discussion and Possible action to approve the advertisement of the Executive Director position.
11. 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 12th day of July, 2024 on or before 6:00 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