



**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Tuesday, August 13, 2024 5:30 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. Presentation by GIS Webtech
7. Discussion and Possible Action to Approve an Infrastructure Project for the Public Safety Subdivision
8. Public Hearing
 - A. Rio Grande City 4B EDC FY 2024-2025 Work Plan:
 - I. Infrastructure
 - II. Tourism Development
 - III. Economic Development
 - IV. Community Promotions and Marketing
 - V. Main Street Enhancement
9. Discussion and possible action to approve the Rio Grande City 4B EDC FY 2024-2025 Work Plan.
10. Discussion and possible action to approve the Rio Grande City 4B EDC FY 2024-2025 Budget.
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 9th day of August 2024 on or before 5:30 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