

Agenda of a Regular Meeting of the Board of Directors of the Rio Grande City 4B Economic Development Corporation Monday, April 14, 2025 at 5:30 PM Kelsey Bass Museum located at 101 S. Washington ST. 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 a quorum
- 3. Conflict of Interest Disclosure
- 4. Public Forum
- 5. Approval of minutes from the Previous Meeting.
- 6. Financial Report
- 7. Presentations
 - a. A. Rio Grande Industrial Park Presentation: Mr. Bryan Cook
 - b. B. Skyview Investments Presentation: Mr. Delfino Gaona
 - c. C. Maverick Media Consulting Mr. Gilberto Saenz
- 8. Discussion and possible action to approve a Texas Workforce Commission High Demand Job Training Grant application and grant match.
- 9. Discussion and possible action to amend the 2024-2025 EDC 4B Work Plan.
 - a. Small Business Grant Program
 - b. International Drive
 - c. TWC High Demand Job Training Grant
- 10. Executive Director Report
 - a. Projects, Prospects & Activities
 - b. Calendar of Events
 - c. Professional Development

- 11. Main Street Coordinator Report
 - a. Upcoming events
 - b. Renew Downtown Workshop Summary
- 12. Adjournment

CERTIFICATION

This is to certify that I, Lynette Montemayor, 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 11th day of April, 2025 on or before 10:00 am 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.

Lynette Montemayor Interim City Secretary