



**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Monday, August 25, 2025 at 5:30 PM
City Hall Chambers located at
5332 E. US Hwy 83, 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. Payment request to Sames, Inc. for final payment for Los Velas Road Widening Project.
8. Payment request to G8 Utilities for work performed on the Los Velas Road Widening Project.
9. Review and consider possible action to approve the amendments to the by-laws.
10. Discussion and Possible Action to approve the Rio Grande City 4B EDC FY2025-2026 Work Plan.
11. Discussion and Possible Action to approve the Rio Grande City 4B EDC FY2025-2026 Budget.
12. Interim Executive Director's Report.
13. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.087.
 - a. Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2025-1. (Section 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 2025-2. (Section 551.087 Tex Gov't Code).
 - c. Consultation with Attorney regarding the possible lease, sale or purchase of real property. (Section 551.072).
 - d. Consultation with Attorney regarding personnel matters. (Section 551.074).

14. RECONVENE INTO REGULAR SESSION AND CONSIDERATION OF ACTION
MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE
FOLLOWING:

- a. Discussion and possible action regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2025-1. (Section 551.087 Tex Gov't Code).
- b. Discussion and possible action regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2025-2. (Section 551.087 Tex Gov't Code).
- c. Discussion and possible action regarding the possible lease, sale or purchase of real property. (Section 551.072).
- d. Discussion and possible action regarding personnel matters. (Section 551.074).

15. 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 22th day of August, 2025 on or before 4:00 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.


Lynette Montemayor
Interim City Secretary