



**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B Economic Development Corporation
Friday, May 30, 2025 at 12:10 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. Presentations
 - a. Starr County Industrial Foundation Update
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 approve an incentive program for small businesses.
10. Discussion and Possible Action to approve a second round of Boost Grants.
11. Discussion and Possible Action to amend the 2024-2025 EDC 4B Work Plan.
 - a. TWC High Demand Job Training Grant
 - b. Boost Grants
12. Executive Director Report
 - a. Projects, Prospects & Activities
 - b. Next Meeting
 - c. June Budget workshop
13. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE 551.071
(CONSULTATION WITH ATTORNEY), SECTION 551.087.
 - a) Consultation with Attorney regarding Legal review of existing contract with the Starr County Industrial Foundation. (Sections 551.087, 551.0725 Tex Gov't Code).

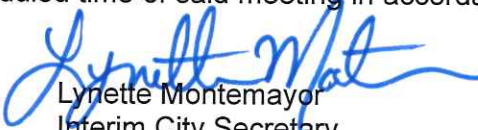
14. RECONVENE INTO REGULAR SESSION AND CONSIDERATION OF ACTION MATTERS
DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- a. Discussion and Possible Action regarding Legal review of existing contract with the Starr County Industrial Foundation. (Section 551.087, 551.0725 Tex Gov't Code).

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 27th day of May, 2025 on or before 12:10 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