RIO GRANDE CITY EDC
ECONOMIC DEVELOPMENT CORPORATION

Agenda of a Regular Meeting of the Board of Directors of the Rio Grande City 4B Economic Development Corporation Wednesday, November 19, 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 held on October 21, 2025 at 5:30 pm.
6. Financial Report
7. Presentations
    a) Custom Audio Small Business Boost Grant Check Presentation
    b) Rio Prime
    c) Keystone Construction
8. Discussion and Possible Action to accept a Deed of Gift from the Starr County Historical Foundation for property to be utilized as part of the International Drive Project AFA ID Z00009113.
9. Discussion and Possible Action to approve beautification expenses for the Community Pool / Water Park Project funding in an amount not to exceed $150,000, consistent with the FY 2025–2026 Work Plan; facilitate lease agreement between Rio Grande City and Rio Grande City Grulla ISD and authorize Executive Director to finalize and execute related agreements and take necessary actions to implement the project.
10. Executive Director's Report
11. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE 551.071 (CONSULTATION WITH ATTORNY), SECTION 551.087 (DELIVERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATION), SECTION 551.072 (REAL ESTATE), AND SECTION 551.074 (PERSONNEL MATTERS)
    a) Discussion with representatives of the Starr County Industrial Foundation regarding ongoing and prospective economic development projects, pursuant to Section 551.087, Texas Government Code (Economic Development Negotiations).
    b) Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2023-5. (Section 551.087 Tex Gov't Code)

c) Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2025-4. (Section 551.087 Tex Gov't Code)

d) Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2025-5. (Section 551.087 Tex Gov't Code)

e) Consultation with Attorney regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2025-6. (Section 551.087 Tex Gov't Code)

f) Consultation with Attorney regarding the possible lease, sale or purchase of real property. (Section551.072)

g) Consultation with Attorney regarding personnel matters. (Section 551.074)

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

a) Discussion and possible action on matters discussed in Executive Session regarding economic development projects with the Starr County Industrial Foundation (pursuant to Section 551.087, Texas Government Code).

b) Discussion and possible action regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2023-4. (Section 551.087 Tex Gov't Code)

c) Discussion and possible action regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2025-5. (Section 551.087 Tex Gov't Code)

d) Discussion and possible action regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2025-6. (Section 551.087 Tex Gov't Code)

e) Discussion and possible action regarding legal matters and deliberation of Economic Development negotiations and information received from Business Prospect 2025-6. (Section 551.087 Tex Gov't Code)

f) Discussion and possible action regarding the possible lease, sale or purchase of real property. (Section551.072)

g) Discussion and possible action regarding personnel matters. (Section 551.074)

13. 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 13th day of November, 2025 on or before 5:00 pm and will remain so posted for at least 3 business days preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Lynette Montemayor
Interim City Secretary