



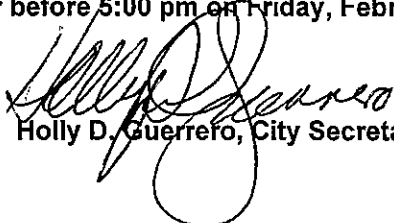
**Agenda of the Regular Meeting of the
Board of Directors of the
Rio Grande City 4B
Economic Development Corporation
Wednesday, February 13, 2013 5:30 PM
Commission Chambers
101 S. Washington Street Rio Grande City, Texas**

- 1. Call to order, invocation and Pledge of Allegiance.**
- 2. Roll call and finding of a quorum.**
- 3. Public Forum.**
- 4. Consider approval of minutes from previous meetings.**
- 5. Treasurer's Report.**
- 6. Update on projects**
 - A) Britton Ave. Phase III.**
 - B) Lopez-Tijerina Complex.**
 - C) Basilio Villarreal Municipal Park.**
- 7. Discussion and possible action on request for façade grant by Victor Barrera for the Extreme Party Center store located at 506 E. Main St.**
- 8. Discussion and possible action on request for façade grant by Leonel Lopez for the building located at 108 N. Garza St.**
- 9. Discussion and possible action to approve the purchase of Christmas ornaments.**
- 10. Adjournment.**

NOTES TO THE AGENDA:

- **Action may be taken on any of the above matters by the Board of Directors.**
- **The order of items to be considered may be varied by the President.**

This is to certify that I, Holly D. Guerrero, posted this notice on the glass front door of City Hall and on the City Hall bulletin board on or before 5:00 pm on Friday, February 8, 2013.


Holly D. Guerrero, City Secretary