



**Agenda of a Regular Meeting of the
Board of Directors of the
Rio Grande City 4B
Economic Development Corporation
5:30 PM Wednesday, March 5, 2008
Council Chambers, City Hall
101 S. Washington Street Rio Grande City, Texas**

1. Call to order, roll call and finding of a quorum.
2. Public Forum.
3. Election of officers.
4. Treasurer's Report.
5. Discuss and take action to approve the minutes from previous meetings.
6. Presentation on activities of Los Caminos del Rio organization.
7. Update on downtown historic cemetery project.
8. Discussion and possible action to select an engineer and authorize staff to negotiate a contract for services on the Mirasoles parking lot project.
9. Discussion and possible action to authorize staff to solicit bids for the purchase of a new trolley.
10. Discussion and possible action to amend the 2007-2008 Work Plan to include the re-habilitation of a portion of Fairgrounds Road.
11. Discuss and take action to approve a Façade Improvement Grant application by Eloida Briones.
12. Discussion and possible action to approve a design plan for Anniversary Park.
13. Discussion and possible action to assign the Main Street Coordinator to serve as the EDC Executive Assistant.
14. Update on the status of the Welcome Signs located (1) near the Fire Dept. and (2) near Chili's Restaurant.
15. Discussion and possible action to approve the bid for roof repair for the Tijerina Complex Phase 2 improvements.
16. Discussion regarding the new sign for City Hall.
17. 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 a 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 29, 2008.

Holly D. Guerrero, City Secretary