

Notice of Meeting of the  
Board of Directors of the  
City of Raymondville Economic Development Corporation  
Raymondville, Texas


Notice is hereby given that a called meeting of the governing body of the above organization will be held on Monday, January 12, 2015 at 5:00 p.m., at the Raymondville Rural Technical Center, 700 FM 3168, Raymondville, Texas 78580, at which time the following will be discussed, to-wit:

1. Meeting called to order by President Orlando A. Correa.
2. Pledge of Allegiance
3. Invocation
4. Audience
5. Approval of minutes for December 8, 2014
6. Treasurer's Report
7. Discussion and action regarding presentation made by Todd Breland General Manager regarding purchasing advertisement in the Valley Business Report.
8. Discussion and action regarding presentation made by Elma Chavez regarding purchasing an advertisement in the Raymondville Chamber of Commerce 2015-2016 Tourism Guide.
9. Discussion and action regarding presentation made by Alma Z. Villarreal dba "Let's Roll" Driving School, interested in leasing office space at the Raymondville Small Business Incubator Center.
10. Discussion and action regarding approval of performance agreement between GinMar Investments, LLC (Wing Champs) and the City of Raymondville Economic Development Corporation (COREDC)
11. Discussion and action regarding reposting of public notice and resetting of public hearing dated (October 15, 2014) on proposed economic development project being considered by the COREDC to expend 4B Economic Development Funds for the replacement of the A/C unit at the L.E. Franks Tourist Center located at 501 South 7<sup>th</sup> Street, Raymondville, Texas 78580, in accordance with the Development Corporation Act, Chapter 505 of the Local Government Code, Section 505.152 to hear comments for or against funding of project.
12. Discussion and action regarding advertising of public notice and setting of public hearing by the City of Raymondville Economic Development Corporation in accordance with the Development Corporation Act, Chapter 505 of the Local Government Code, Section 505.152 to hear comments for or against funding the remodeling of the Raymondville Municipal Public Golf Course, located at 13839 Emma Ross Road, Raymondville, Texas 78580.
13. Discussion and action regarding funding project 2015-1 Construction and improvements to the Raymondville Municipal Public Golf Course at 13839 Emma Ross Road, in the amount not to exceed \$100,000.00, in order to enhance quality of life.

14. Discussion and action regarding approval of travel and training of City of Raymondville EDC staff.
15. Discussion and action regarding economic activity for the City of Raymondville.
16. Approval of City of Raymondville Economic Development Corporation bills.
17. Adjourn

Dated this 9<sup>th</sup> day of January 2015


City of Raymondville Economic Development Corporation

By:   
Orlando A. Correa, President

I the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named organization is a true and correct copy of said Notice and that a true and correct copy of said Notice is posted on the bulletin board and on the glass of the front door of City Hall, in the glass bulletin board outside of the Raymondville Rural Technical Center, and on the bulletin board of the Police Station of said City, Raymondville, Texas, and all places convenient and readily accessible to the general public and to Americans with Disabilities at all times, and said Notice was posted on the 9<sup>th</sup> day of January, 2015, at 4:30 P.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9<sup>th</sup> day of January, 2015

City of Raymondville Economic Development Corporation

By:   
Orlando A. Correa, President