

Notice of Meeting of the
Board of Directors of the
City of Raymondville Economic Development Corporation
Raymondville, Texas
December 14, 2015

Notice is hereby given that a called meeting of the governing body of the above organization will be held on Monday, December 14, 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 Gilbert Gonzales
2. Pledge of Allegiance/ Invocation
3. Audience
4. Approval of minutes for November 9, 2015
5. Treasurer's Report
6. New Board Members Oath of Office
7. Discussion and action regarding joining the Lower Valley Hispanic Chamber of Commerce.
8. Discussion and action regarding authorizing the City of Raymondville to adopt a resolution authorizing the funding of a USDA Rural Business Enterprise Grant, a financial incentive project through a continuation of a Revolving Loan Program in accordance with the Development Corporation Act, Chapter 505 of the Local Government Code, Section 505.158. (b), giving the resolution at least two separate readings, to undertake projects exceeding the amount of \$10,000.
9. Executive Session pursuant to Government Code 551.087, to deliberate regarding economic development negotiations and incentives for a specific business prospect seeking to locate in the City of Raymondville.
10. Discussion and action regarding Executive Session Item No. 9.
11. Discussion and action regarding approval of travel and training of City of Raymondville EDC staff.
12. Discussion and action regarding economic activity for the City of Raymondville.
13. Approval of City of Raymondville Economic Development Corporation bills.
14. Adjourn

Dated this 11th day of December, 2015

City of Raymondville Economic Development Corporation

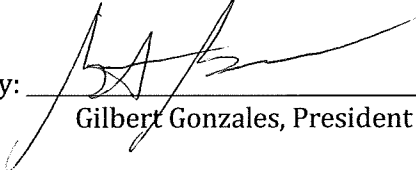
By: _____

Gilbert Gonzales, 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 11th day of December, 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 11th day of December, 2015

City of Raymondville Economic Development Corporation

By:  _____
Gilbert Gonzales, President