Notice of Meeting of the Board of Directors of the City of Raymondville Economic Development Corporation Raymondville, Texas November 09, 2015

Notice is hereby given that a called meeting of the governing body of the above organization will be held on Monday, November 9, 2015 at 5:30 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 October 12, 2015
- 5. Treasurer's Report
- 6. Discussion and action regarding presentation made by Communities Unlimited, interested in leasing office space at the Raymondville Small Business Incubator Center.
- 7. Discussion and action regarding presentation by Tractor Supply Co representative pertaining to request for incentives.
- 8. 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 Valley Initiative for Development and Advancement (VIDA) in the amount not to exceed \$28,000 for Job-Related Skills Training as a Subchapter D, Section 501.163 project.
- 9. Discussion and action regarding authorizing the City of Raymondville to adopt a resolution authorizing project VIDA 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.
- 10. Discussion and action regarding authorizing the City of Raymondville to adopt a resolution authorizing a Planning and Capacity Building Fund Grant for the City of Raymondville in accordance with the Development Corporation Act, Chapter 505 of the Local Government Code, Section 505.158. (b), giving the resolution at least two readings, to undertake projects exceeding the amount of \$10,000, as defined by Subchapter C, Chapter 501.
- 11. Discussion and action regarding update of first RBEG Revolving Loan Recipients:
 - a. Juan Figueroa Floor Management Consultant
 - b. Heaven Lee Sent Home Health Care LLC
 - c. Frank Solis
 - d. Irma Ambriz Raymondville Adult Daycare
 - e. GinMar Investment, LLC Wing Champs
 - f. Laura's Floral Design
 - g. Lets Roll Driving School

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

Dated this 6th day of November, 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, <u>Raymondville</u>, 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 6th day of November, 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 6th day of November, 2015

City of Raymondville Economic Development Corporation

By:

Gilbert Gonzales, President