


Notice of Meeting of the
Board of Directors of the
Development Corporation of Raymondville, Inc.
Raymondville, Texas

Notice is hereby given that a called meeting of the governing body of the above organization will be held on Monday, November 26, 2012, 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 Orlando A. Correa.
2. Public Comment
3. Approval of minutes for October 22, 2012
4. Treasurer's Report
5. Discussion and action regarding Cisneros Packing Co., Inc.
6. Discussion and action regarding Project Vasquez.
7. Discussion and action regarding economic activity for the City of Raymondville.
8. Adjourn

Dated this 21st day of November, 2012.


Development Corporation of Raymondville, Inc.

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 21st day of November, 2012, at 4:30 P.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of November, 2012.

Development Corporation of Raymondville, Inc.

By: 
Orlando A. Correa, President

Minutes
Board of Directors of the
Development Corporation of Raymondville, Inc.
Raymondville, Texas
October 22, 2012

The Board of Directors of the Development Corporation of Raymondville, Inc., Raymondville, Texas, met in a called meeting on Monday, October 22, 2012, at 5:00 p.m., at the Raymondville Rural Technical Center, 700 FM 3168, Raymondville, Texas 78580 with the following members and officials present:

Orlando A. Correa, President
Eziquiel D. Cavazos, Vice President
Virginia Torres, Secretary/Treasurer
Neil Patel, Member
Michael Wetegrove, Member

Eleazar Garcia Jr., City Manager
William Wepfer, City/EDC Attorney

MEETING CALLED TO ORDER

With a quorum present, the meeting was called to order by President Orlando A. Correa.

AUDIENCE

Desi Martinez

APPROVAL OF MINUTES FOR October 22, 2012.

Motion was made by Vice President Eziquiel D. Cavazos to approve the above stated minutes. Secretary/Treasurer Virginia Torres seconded the motion, which carried by the following vote:

AYES: President Orlando A. Correa, Vice President Eziquiel D. Cavazos, Secretary/Treasurer Virginia Torres and Members Neil Patel and Michael Wetegrove.

NAYES: None

ABSENT FOR VOTE: None

ABSTAINED: None

TREASURER'S REPORT

Presented by Secretary/Treasurer Virginia Torres

Motion was made by Vice President Eziquiel D. Cavazos to approve the treasurer's report for the month ending on September 30, 2012. Member Neil Patel seconded the motion, which carried by the following vote:

AYES: President Orlando A. Correa, Vice President Eziquiel D. Cavazos, Secretary/Treasurer Virginia Torres and Members Neil Patel and Michael Wetegrove.

NAYES: None

ABSENT FOR VOTE: None

ABSTAINED: None

DISCUSSION AND ACTION REGARDING CITY PRIDE SIGNS AD WELCOME SIGNS.

DCRI Director Catalina Ozuna, met with TXDOT to discuss possible sign locations for two (2) City Pride Signs to be installed. Catalina Ozuna recommended one (1) City Pride Sign to be installed on Southeast corner of San Fransisco and Frontage Hwy 77 and second sign to be installed on West Hwy 186 by the county line. Catalina Ozuna recommended that the Raymondville High School football logo, Lions Club, Rotary Club, Chamber of Commerce and Port Mansfield Fishing to be added as City Pride logos.

Motion was made by Secretary/Treasurer Virginia Torres to accept the recommendations given by DCRI Director Catalina Ozuna; it was also recommended that she start necessary paper work, research prices for two (2) City Pride Signs and for the possible participation of entities that will be included in this project. Vice President Eziquiel D. Cavazos seconded the motion, which carried by the following vote:

AYES: President Orlando A. Correa, Vice President Eziquiel D. Cavazos, Secretary/Treasurer Virginia Torres and Members Neil Patel and Michael Wetegrove.

NAYES: None

ABSENT FOR VOTE: None

ABSTAINED: None

DISUSSION AND ACTION REGARDING PARTICIPATION IN THE REGIONAL MOBILITY PLAN UP-DATE DONE BY THE RIO GRANDE VALLEY PARTNERSHIP.

Presented by Julian Alvarez, President/CEO of the Rio Grande Valley Partnership.

Julian Alvarez explained what the Regional Mobility Plan was and how we would benefit from participating in this project. He also recommended for the DCRI to become member of the partnership. Julian explained that the fee for the RMPU was \$2500.00, and \$1000.00 for membership.

Motion was made by Eziquiel D. Cavazos to participate in the RMP Update project and to become members of the RGVP. Secretary/Treasurer Virginia Torres seconded the motion, which carried by the following vote:

AYES: President Orlando A. Correa, Vice President Eziquiel D. Cavazos, Secretary/Treasurer Virginia Torres and Members Neil Patel and Michael Wetegrove.

NAYES: None

ABSENT FOR VOTE: None

ABSTAINED: None

DISCUSSION AND ACTION REGARDING ECONOMIC ACTIVITY FOR THE CITY OF RAYMONDVILLE.

Activity Report from 8/29/2012 thru 10/22/2012

--New Business/Business Retention & Expansion – Ongoing

- *Project Food Big Pappa's Specialty Burger's*
- *Project development*

--Meetings/Phone/Emails/Office Visits

- *9/12 Met with Roel Gomez and Robert Martinez regarding EDC grant (audit)*
- *9/13 Meeting Small Cities Coalition RRTC*
- *9/17 Met with Desi Martinez*
- *9/18 Met with Javier De león TSTC Director*
- *9/19 Met with Jesus Leal TxDOT, Elma Chavez and Andy Chavez*
- *9/19 Attended the 25th Anniversary Celebration honoring State Senator Eddie Lucio Jr., Brownsville Event Center*
- *9/20 TSTC Open House*
- *9/25 Attending event at the Library with Workforce Commission*
- *9/26 Meeting at La Feria City Hall*
- *9/26 WCIFI Meeting*
- *9/27 Attended with 21st Century University Commission*
- *10/4 Met with Rustin Brock and Eli Gonzales (Cricket)*
- *10/4 21st Century University Commission*
- *10/9 Meeting with Commissioner Mary Gutierrez*
- *10/16 Met with David Alex project property*
- *10/17 went to UTB for 21st Century University Commission*

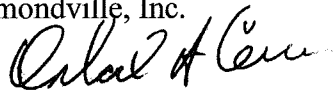
--Upcoming Events

- *10/30 – 11/3 Wild in Willacy Boot Fest*

ADJOURN

There being no further business to conduct before the Development Corporation of Raymondville, Inc., President Orlando A. Correa declared this called meeting adjourned.

Development Corporation of
Raymondville, Inc.



Orlando A. Correa
President

ATTEST:

Virginia Torres
Secretary/Treasurer