

NOTICE OF MEETING OF THE
Board of Directors of the
City of Raymondville Economic Development Corporation
Raymondville, Texas
September 14, 2015

Notice is hereby given that a called meeting of the governing body of the above organization will be held on Monday, September 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 August 10, 2015
5. Treasurer's Report
6. Discussion and action regarding approval of proposed 2015 -2016 Fiscal Year Budget for the City of Raymondville Economic Development Corporation.
7. Discussion and action regarding presentation by VIDA, requesting funding for their educational program.
8. Discussion and action regarding presentation by Region One Education Service Center's regarding their Adult Education Program and MOU to use the Raymondville Rural Technical Center.
9. Discussion and action regarding approval of Resolution authorizing the City of Raymondville EDC to apply for a Rural Business Enterprise Grant from the United States Department of Agriculture Rural Development to establish a third revolving loan program.
10. 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
11. Discussion and action regarding funding the required match of 30% (\$45,000) for a maximum grant request of \$150,00 for a Texas Community Development Block Grant/ Downtown Revitalization Program, which the City of Raymondville is applying for, to make public improvements within the downtown commercial block between 5th and 6th on the North side of Hidalgo Ave (Highway 186).
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 required grant match of \$45,000 for a maximum grant of \$150,000 for the Revitalization of the Downtown commercial block between 5th and 6th on the North side of Hidalgo Ave (Highway 186).
13. Discussion and action regarding termination of Lease Agreement for Small Business Incubator tenant Juan Figueroa with Floor Management Consultant.

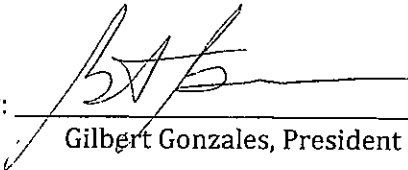
14. Discussion and action regarding economic activity for the City of Raymondville.

15. Approval of City of Raymondville Economic Development Corporation bills. .

16. Adjourn

Dated this 11th day of September, 2015

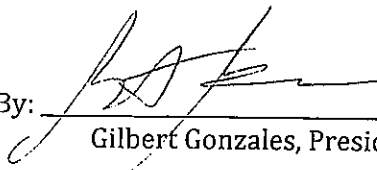
City of Raymondville Economic Development Corporation

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 September 11, 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 September, 2015

City of Raymondville Economic Development Corporation

By: 
Gilbert Gonzales, President