



**Agenda of a Special Meeting of the
Board of Directors of the
Rio Grande City 4B
Economic Development Corporation
5:00 PM Monday, April 14, 2008
Tijerina Meeting Room
406 E. Main Street Rio Grande City, Texas**

1. **Call to order, invocation and Pledge of Allegiance.**
2. **Roll call and finding of a quorum.**
3. **Public Forum.**
4. **Discussion and possible action to approve a contract for engineering services from Rio Delta Engineering on the Mirasoles parking lot project.**
5. **Discussion and possible action to explore the RGC underground tunnels as a possible tourist attraction.**
6. **Discussion and possible action to purchase audio equipment for the Tijerina Meeting/View Room.**
7. **Update on Caminos del Rio membership.**
8. **Discussion and possible action to authorize Starr Fence and Iron Works to rehabilitate the gates at Anniversary Park.**
9. **Discussion and possible action on the status of the ERO International LLP contract.**
10. **Discussion and possible action to authorize Pena's Hauling and Construction to construct the stamped concrete flooring at Anniversary Park.**
11. **Discussion and possible action to purchase the tables and benches from Cantera Procesada for Anniversary Park.**
12. **Adjournment.**

NOTES TO THE AGENDA:

- **Action may be taken on any of the above matters by the Board of Directors.**
- **The order of items to be considered may be varied by the President.**

This is to certify that I, Holly D. Guerrero, posted a notice on the glass front door of City Hall and on the City Hall bulletin board on or before 5:00 pm on Friday, April 11, 2008.

Holly D. Guerrero, City Secretary