

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

**\*\*\*NOTICE OF ORGANIZATIONAL MEETING \*\*\***  
**CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION**

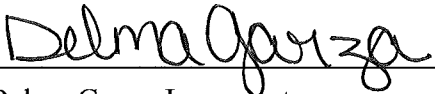
NOTICE IS HEREBY GIVEN THAT THE ORGANIZATIONAL MEETING OF THE INITIAL BOARD OF DIRECTORS NAMED IN THE CERTIFICATE OF FORMATION OF THE CITY OF RAYMONDVILLE ECONOMIC DEVELOPMENT CORPORATION (THE "CORPORATION") WILL BE HELD ON MONDAY, THE 8TH DAY OF APRIL, 2013 AT 5:00 P.M. IN THE RAYMONDVILLE RURAL TECHNICAL CENTER BOARD ROOM, 700 FM 3168, RAYMONDVILLE, TEXAS 78580. THE FOLLOWING SUBJECTS WILL BE DISCUSSED:


1. Convening of Meeting
2. Appointment of Chairman of this Organizational Meeting
3. Audience
4. Adoption of Certificate of Formation
5. Adoption of Bylaws
6. Election of Officers
7. Establishing the Fiscal Year
8. Authorize Application for Taxpayer ID Number with IRS
9. Authorize Application for Texas Exemption for Franchise Tax
10. Selection of Depository Bank and Authorize Accounts
11. Authorize Purchase of Corporate Minute Book and Seal
12. Discussion and Ratification and Approval of Selection and Employment of Catalina Ozuna as Executive Director
13. Executive Session pursuant to Texas Government Code Section 551.087, to deliberate regarding economic development negotiations and incentives for a specific business prospect seeking to locate in the City of Raymondville.
14. Discussion, ratification and action regarding Executive Session Item No. 13
15. Discussion and action regarding economic activity for the City of Raymondville
16. Adjourn.

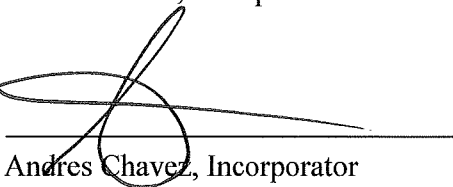
Dated this 5<sup>th</sup> day of April, 2013.

City of Raymondville Economic Development Corporation

By:

  
\_\_\_\_\_  
Delma Garza, Incorporator

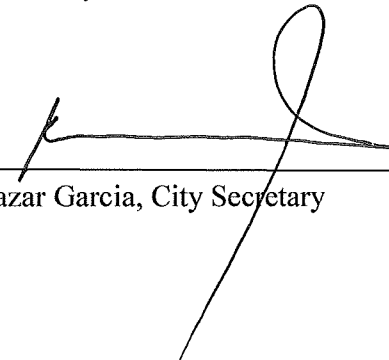
  
\_\_\_\_\_  
Diana Chavez, Incorporator

  
\_\_\_\_\_  
Andres Chavez, Incorporator

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 5<sup>th</sup> day of April, 2013, 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 5<sup>th</sup> day of April, 2013.

City of Raymondville, Texas

  
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Eleazar Garcia, City Secretary