

**NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS OF
RIO HONDO INDUSTRIAL DEVELOPMENT CORPORATION**

NOTICE is hereby given to all interested members of the public that the Board of Directors of the RIO HONDO INDUSTRIAL DEVELOPMENT CORPORATION will hold a meeting to consider the following:

DATE: **September 27, 2022**

TIME: **6:30 p.m.**

PLACE: **Rio Hondo City Hall
Commission Chambers
121 N. Arroyo Blvd.
Rio Hondo, TX 78583**

SUBJECT: The agenda for such meeting shall include, among other things, consideration of the following items:

- (1) Election and appointment of new Officers for the Rio Hondo Industrial Development Corporation.
- (2) Approval and passage of a Resolution authorizing an amendment to the Articles of Incorporation and approving the adoption of Amended and Restated Bylaws for the Rio Hondo Industrial Development Corporation.
- (3) Approval and passage of a Rio Hondo Industrial Development Corporation financing application.
- (4) Approval and passage of one or more Inducement Resolutions regarding the proposed issuance of tax-exempt industrial development bonds for an industrial development project or projects to be located in the City of Rio Hondo, Texas being developed by Clyde Cobb and his company.

The meeting will be open to the public at all times during which such subjects are discussed, considered and formally acted upon in compliance with the open meetings law (Chapter 551, Texas Government Code).

This NOTICE shall be posted for at least 72 hours proceeding the scheduled time of the meeting.

DATED this 23rd day of September, 2022.

**RIO HONDO INDUSTRIAL
DEVELOPMENT CORPORATION**

By: 
Ben Medina, City Manager and Authorized Representative