

***** NOTICE OF MEETING *****

**RIVER BEND COMMUNITY DEVELOPMENT CORPORATION AND
REINVESTMENT ZONE NO. 1, CITY OF FLORESVILLE, TEXAS**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF RIVER BEND COMMUNITY DEVELOPMENT CORPORATION AND THE CITY OF FLORESVILLE, TEXAS REINVESTMENT ZONE NO. 1 WILL BE HELD ON THE 27TH DAY OF JANUARY, 2011 AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM, 1120 D STREET, FLORESVILLE, TEXAS. THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

AGENDA FOR RIVER BEND COMMUNITY DEVELOPMENT CORPORATION

1. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENT TO INDENTURE OF TRUST AND AN AMENDED BOND IN CONNECTION WITH THE RIVER BEND COMMUNITY DEVELOPMENT CORPORATION TAX INCREMENT CONTRACT REVENUE BONDS, SERIES 2007; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

AGENDA FOR REINVESTMENT ZONE NUMBER ONE, CITY OF FLORESVILLE, TEXAS

1. CONSIDERATION AND APPROVAL OF A RESOLUTION OF REINVESTMENT ZONE NUMBER ONE, CITY OF FLORESVILLE, TEXAS, AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENT TO INDENTURE OF TRUST AND AN AMENDED BOND IN CONNECTION WITH THE RIVER BEND COMMUNITY DEVELOPMENT CORPORATION TAX INCREMENT CONTRACT REVENUE BONDS, SERIES 2007 AND CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (830) 393-3105 OR FAX (830) 393-2056 FOR FURTHER INFORMATION.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS ON THE 21ST DAY OF JANUARY, 2011 BY 5:00 P.M.

Paul Sack
By: *Margaret DeHojas*