

**\*\*\* 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 24<sup>TH</sup> DAY OF MARCH, 2011 AT 5:30 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 AN ASSIGNMENT AND ACCEPTANCE AGREEMENT ASSIGNING THE SETTLEMENT AND ESTOPPEL AGREEMENT TO JAN HAYDEN RICKS AND RELEASING STARK INVESTMENT'S AFFILIATE.
2. CONSIDERATION AND ACTION TO ADDRESS THE APPOINTMENTS AND CURRENT STATUS OF THE INDIVIDUAL DIRECTORS OF THE RBCDC AND TIF BOARDS. THIS WOULD INCLUDE A COMPLETE CURRENT LIST OF DIRECTORS AND THE ENTITY THAT APPOINTED THESE DIRECTORS.
3. CONSIDERATION AND ACTION TO HIRE AN AUDITOR OR ACCOUNTANT TO RECAP FOR THE BOARD THE COLLECTION AND USE OF TIF MONIES FROM DAY ONE TO PRESENT.
4. CONSIDERATION AND ACTION TO REVIEW ALL EXPENSES RELATED TO THE BONDS AND TO LEGAL REPRESENTATION SINCE DAY ONE TO PRESENT.
5. CONSIDERATION AND ACTION TO REVIEW ALL 2010 AND 2011 MEETING MINUTES.
6. CONSIDERATION AND ACTION TO REVIEW PROCEDURES RELATED TO THE COLLECTION OF TIF MONIES FROM THE TIME THE TAX IS PAID THROUGH TO THAT MONEY BEING DEPOSITED IN THE FIRST NATIONAL BANK AND TO HIRE CHRISTOPHER ALLISON.

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

1. CONSIDERATION AND APPROVAL OF AN ASSIGNMENT AND ACCEPTANCE AGREEMENT ASSIGNING THE SETTLEMENT AND ESTOPPEL AGREEMENT TO JAN HAYDEN RICKS AND RELEASING STARK INVESTMENT'S AFFILIATE.
2. CONSIDERATION AND ACTION TO ADDRESS THE APPOINTMENTS AND CURRENT STATUS OF THE INDIVIDUAL DIRECTORS OF THE RBCDC AND TIF BOARDS. THIS WOULD INCLUDE A COMPLETE CURRENT LIST OF DIRECTORS AND THE ENTITY THAT APPOINTED THESE DIRECTORS.

3. CONSIDERATION AND ACTION TO HIRE AN AUDITOR OR ACCOUNTANT TO RECAP FOR THE BOARD THE COLLECTION AND USE OF TIF MONIES FROM DAY ONE TO PRESENT.
4. CONSIDERATION AND ACTION TO REVIEW ALL EXPENSES RELATED TO THE BONDS AND TO LEGAL REPRESENTATION SINCE DAY ONE TO PRESENT.
5. CONSIDERATION AND ACTION TO REVIEW ALL 2010 AND 2011 MEETING MINUTES.
6. CONSIDERATION AND ACTION TO REVIEW PROCEDURES RELATED TO THE COLLECTION OF TIF MONIES FROM THE TIME THE TAX IS PAID THROUGH TO THAT MONEY BEING DEPOSITED IN THE FIRST NATIONAL BANK AND TO HIRE CHRISTOPHER ALLISON.

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 21<sup>ST</sup> DAY OF MARCH, 2011 BY 5:00 P.M.

---