AMENDED AGENDA

River Bend Community Development Corporation

<u>Tuesday, July 14, 2020 3:30PM</u> <u>CITY OF FLORESVILLE CITY HALL</u> <u>1120 D STREET, FLORESVILLE, TEXAS 78114</u>

Call meeting to order Invocation Recite U.S. Pledge of Allegiance & Texas Pledge Establish Quorum

1. Oath of Office

Swearing in of the board of (1) Director Diane Savage EUWCD EVERGREEN

2. Presentation

- a. Report on meeting with the Bank Officials regarding payment of the River Bend Community Development Corporation bonds and Developer
 - History of the Development
 - Southtrust Bank Account & Payment of the Bonds

3. <u>New Buinsess</u>

- **a.** C&A to approve the Minutes for the Meeting held on June 18, 2020
- b. C& A to approve meeting expenses and budget for operating budget for Riverbend Community Development Corporation
- c. C&A to Corporate Authorization Resolution for bank signatures
- d. Items for the next agenda for review and or discussion

4. Next Meeting

a. August Meeting Date

5. <u>ADJOURN</u>

The Riverbend community Development Corporation reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of he above items. 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 secretary at 830 393-3105 for fax 830 542-3131 for further information.

I certify that the above notice of the meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on Friday the 10th day of July by 5:pm

Henrietta Turner - Secretary