



MEETING OF BOARD OF DIRECTORS
Conference Room, Holiday Inn Express
6502 Padre Boulevard, South Padre Island, Texas
3:30 p.m. Tuesday, November 27, 2007

A G E N D A

1. Welcome, Introductions, Opening Remarks..... Dominique Halaby, D.P.A.
Executive Director, VIDA
Interim Executive Director, Rio Grande RCIC
2. First Action Item: Consider and Approve Corporate Bylaws .. Patricia G. (Pat) Bubb
Executive Director, TPRGV
3. Second Action Item: Set Term Lengths (Drawing) Dominique Halaby
4. Third Action Item: Elect Officers Dominique Halaby
5. Discussion Items:
 - a. Contract Pending with Emerging Technology Fund Dominique Halaby
 - b. Update on Proposal Presented to State ETF Dominique Halaby
and
Fernando Gonzalez
Director of Investment Services
Rio Grande RCIC
 - c. Discussion of Proposals Being Developed Dominique Halaby
and
Fernando Gonzalez
 - d. Agree on Operating Procedures for Moving
Proposals Forward to State ETF Dominique Halaby
and
Fernando Gonzalez
6. Set Date for Next Meeting Dominique Halaby
7. Other Business (If Any) Dominique Halaby
8. Adjourn