

**MEETING OF BOARD OF DIRECTORS**  
**Board Room, Harlingen Chamber,**  
**311 E. Tyler, Harlingen, TX**  
**January 27, 2010**  
**10:00 AM – 2:00 PM**



**A G E N D A**

1. Welcome, Introductions, Opening Remarks	Eva-Jean Radle Board Chair/Meeting Chair
2. Action Item: Consider and approve minutes of Board meeting on November 4, 2009	Eva-Jean Radle
3. Discussion Items:	Fernando González Executive Director Rio Tech Fund, Inc.
A) Financial statement	
B) Previous Applicant Status	Fernando González
C) Status of State funding	Fernando González
D) Open discussion: Rio Tech goals	Eva-Jean Radle
4. Action Item: Form Selection Committee	Eva-Jean Radle
5. Action Item: Select New Board Secretary	Eva-Jean Radle
6. Action Item: Consider moving into Executive Session to hear Presentations from Applicants (11:20)	Eva-Jean Radle
7. Action Item: Select Companies to promote to ETF	Eva-Jean Radle
8. Other Business, Adjourn (by 2:00)	Eva-Jean Radle