

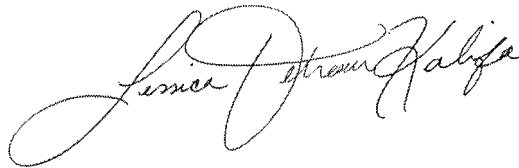
THE STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF BROWNSVILLE§

**NOTICE OF PUBLIC MEETING OF THE
BOARD OF DIRECTORS OF THE
GREATER BROWNSVILLE INCENTIVES CORPORATION (GBIC)**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVE that a Special Meeting of the Board of Directors of the Greater Brownsville Incentives Corporation (GBIC), established under the predecessor statue (Article 5190.6 of the Texas Revised Civil Statutes, particularly Section 4A of same) to Chapters 501, 502 & 504 of the Texas Local Government Code, will convene on **Wednesday, August 10, 2016 at 5:30 P.M., in the Commission Chambers, on the Second Floor of the Brownsville City Hall- Old Federal Building,** Located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas. At the said meeting, the following items will be considered:


1. Call to order.
2. **Executive Session** - "Consultation with legal counsel pursuant to Texas Government Code 551.071, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the statutory requirements of the Texas Open Meetings Act, Texas Government Code 551 et seq."
3. **General Session** - "Discussion and Possible Action to solicit statements of professional qualifications or proposals for the purpose of hiring an executive director of the GBIC."

Signed this 5th day of August 2016 at 2:00 p.m. in Brownsville, Texas.



Jessica Tetreau, President of the Board of
Directors of the Greater Brownsville Incentives
Corporation (GBIC)

I certify that a copy of the August 10, 2016, Agenda of items to be considered by the Greater Brownsville Incentives Corporation Board was posted on the bulletin area at the Brownsville City Hall - Federal Building on August 5, 2016.



Michael L. Lopez, City Secretary

I certify that the said Agend of the items to be considered by the GBIC Board was removed by me from the City Hall/Federal Building Bulletin Board (Area) on the ___ day of _____, 2016.

Name/Title