

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

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

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that a regular meeting of the Board Of Directors of the Greater Brownsville Incentives Corporation (GBIC), established under the predecessor statute (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 **Thursday, August 18, 2016 at 5:30pm, 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 matters will be considered:

1. Call to order
2. **Public Comments:** Speakers must sign in and speak for no more than three minutes; no action will be taken by the Board and the Board members will **not** engage in any discussion.
3. Approval of minutes
4. GBIC Financial Report
5. Approval of Claims (as to GBIC)
6. Approval of payment / credit / removal of restricted funds of GBIC incentives under GBIC agreements:
 - A. VIDA
 - B. RGV Lead
 - C. Ck Technologies
 - D. Tru-Tone
7. Discussion and action on Incentive/Funding requests for:
 - A. Project A
 - B. Project B
 - C. Project C
 - D. Project D
8. Brownsville Economic Development Council, Inc.'s (BEDC) Report regarding area economic development, expansion and growth
9. GBIC Administrator's Report regarding area economic growth
10. Executive Session (if any)
11. Discussion & Action on items discussed in executive session (if any)
12. Adjournment

* * *

Signed this _____ day of August 2016 at _____ in Brownsville, Texas.

BY: Jessica Tetreau (permission granted via phone to post - Janie Velasquez)
Jessica Tetreau, President of the Board Of Directors of the Greater
Brownsville Incentives Corporation (GBIC)

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I certify that a copy of the August 18, 2016 Agenda of the items to be considered by the Greater Brownsville incentives Corporation Board was posted on the Bulletin Board Area at the Brownsville City Hall - Federal Building on _____.



Michael Lopez, City Secretary

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I certify that the said Agenda 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