

THE STATE OF TEXAS
COUNTY OF CAMERON
CITY OF BROWNSVILLE

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**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 be conducted in the Board Room of the Brownsville Economic Development Council, Inc. (BEDC), located at Suite F-1 of the ITEC Campus (formerly Amigoland Mall), 301 Mexico Boulevard, Brownsville, Texas, on Thursday, January 21, 2016 at 5:30pm, and 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 (November & December)
 - B. RGV Lead (November & December)
 - C. Project Ladder (Paragon)
 - D. Jacobs Engineering
7. Discussion and action on Incentive/Funding requests for:
 - A. Project A
 - B. Project B
8. Consideration & Action: South Texas Electric Cooperative, Inc. purchase of a 150 square feet tract of land, more or less, out of lot 5, North Brownsville Industrial Park Subdivision as recorded in Cabinet 1, Slot 2960-B of the map records of Cameron County, Texas for an easement and right-of-way for a double circuit capable electrical transmission line.
9. Brownsville Economic Development Council, Inc.'s (BEDC) Report regarding area economic development, expansion and growth
10. GBIC Administrator's Report regarding area economic growth
11. Executive Session
12. Discussion & Action on items discussed in executive session if any
13. Adjournment

Signed this 14th day of January 2016 at 10:45 a.m. in Brownsville, Texas.

BY: David A. Betancourt
David A. Betancourt, President of the Board Of Directors of the Greater
Brownsville Incentives Corporation (GBIC)

I certify that a copy of the January 21, 2016 Agenda of the items to be considered by the Greater Brownsville
incentives Corporation Board was posted on the Bulletin Board Area at City Hall - Federal Building on
01/15/16.

Michael Lopez
Michael Lopez, City Secretary

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