

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 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, April 17, 2014 at 5:30pm, and at the said meeting, the following matters will be considered:

1. Call to order.
2. Approval of minutes.
3. GBIC Financial Reports  
February 28, 2014  
March 31, 2014
4. Approval of Claims (as to GBIC).
5. 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.
6. Approval of payment / credit / removal of restricted fund balance of GBIC incentives under GBIC agreements:
  - A. VIDA (February & March)
  - B. RGV Lead (February & March)
  - C. S&M Transport
  - D. IBEX/Pronto Insurance
7. Discussion and action on Assistance Applications for:
  - A. Project A
  - B. Project B
  - C. Project C
  - D. Project D
8. Discussion & action to extend the term of the project agreement between the GBIC and the COB for the Brownsville Multimodal Terminal (Garage Parking).

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 11<sup>th</sup> day of April 2014 at 10:45 a.m. in Brownsville, Texas.

BY: Jason for Sandra Langley

Sandra Langley, President of the Board Of Directors of the Greater Brownsville Incentives Corporation (GBIC)

\* \* \*

I certify that a copy of the April 17, 2014 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

April 11, 2014.



\_\_\_\_\_  
Estela Von Hatten, 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 \_\_\_\_\_, 2014.

\_\_\_\_\_  
Name/Title