

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 scheduled 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, May 29, 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 Report
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
 - B. RGV Lead (formerly TechPrep)
7. Discussion and action on Assistance Applications for:
 - A. Project A
 - B. Project B
8. Discussion & Action: Property and General Liability insurance for a one-year term commencing 6/7/14
9. Discussion and action to release committed funds from restricted account for Project Agreements:
 - A. Aeromexico & S&M Transport

10. Brownsville Economic Development Council, Inc.'s (BEDC) Report regarding area economic development, expansion and growth
11. GBIC Administrator's Report regarding area economic growth
12. Executive Session.
13. Discussion & Action on items discussed in executive session if any.
14. Adjournment

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Signed this 23rd day of May 2014 at 4:00 p.m. in Brownsville, Texas.

BY: Jason for Sandra Langley

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

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I certify that a copy of the May 29, 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

5/23/14.

Estela von Hatten

Estela Von Hatten, 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 _____, 2014.

Name/Title