

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 I HEREBY GIVEN that a regular scheduled meeting of the Board Of Directors of the Greater Brownsvil 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, September 25th at 12:00pm**, 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. Discussion & Action: BEDC Budget & Service agreement
7. Discussion & Action: Amendment of Stargate agreement
8. Approval of payment of GBIC incentives under GBIC agreements:
 - A. VIDA
 - B. RGV Lead (formerly TechPrep)
9. Discussion and action on Incentive requests for:
 - A. Project A
 - B. Project B
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 17th day of September 2014 at 1:45 p.m. in Brownsville, Texas.

BY: David A. Betancourt

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

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I certify that a copy of the September 25, 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 c 9/19/14.

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