

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 Special 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 **Monday, October 17, 2016 at 5:30p.m. 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. **Executive Session:**
Consultation with legal counsel pursuant to Texas Government Code 551.071, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the statutory requirements of the Texas Open Meetings Act, Texas Government Code 551 et seq.

Pursuant to Section §551.074, Texas Government Code to review applications for the position of executive director and for the discussion of personnel matters related to the appointment, employment, compensation and/or duties of an Executive Director or Interim Executive Director.

Pursuant to Section §551.071 of the Government Code; consultation with legal counsel pursuant to Texas Government Code §551.071 on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the statutory requirements of the Texas Government Code.

3. **General Session:** "Discussion and Possible Action to solicit statements of professional qualifications or proposals for the purpose of hiring a Forensic Auditor.

Discussion and Action to hire a GBIC Executive Director or Interim Executive Director.

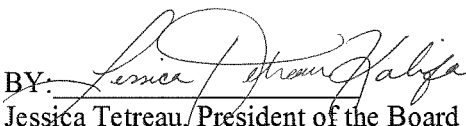
Discussion and Action to enter into a lease with the City of Brownsville, Texas for 222, 5th Street, Brownsville, Texas.

Discussion and Action to make appointments to the GBIC performance committee pursuant to the annual review provisions contained in paragraph III of the BEDC service agreement.

Discussion and Action to solicit statements of professional qualifications or requests for proposals for the purpose of hiring a forensic auditor.

4. **Adjournment**

Signed this 14th day of October 2016 at 4:48 p.m. in Brownsville, Texas.

BY: 
Jessica Tetreau, President of the Board of Directors of the Greater
Brownsville Incentives Corporation (GBIC)

I certify that a copy of the October 17,2016 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 October 13, 2016



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