

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, September 27, 2012 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 of GBIC incentives under GBIC agreements:
 - A. VIDA
 - B. Tech Prep
7. Discussion and action on Assistance Applications for:
 - A. Project A
 - B. Project B
8. Discussion and action: Revision of GBIC Bylaws
9. Discussion and action to review the responses for request for Statements of Qualifications for a Feasibility Study identifying the potential impacts of the “Inter-Oceanic Superhighway” on Brownsville and determining the locational advantages Brownsville provides to logistical operations in a variety of industries.

10. EXECUTIVE SESSION, the acquisition of land for economic development projects and the development of the FM 511 Industrial Corridor and related plans for downtown, pursuant to Texas Government Code 551.087 (Economic Negotiations).
11. Discussion & Action on items discussed in executive session if any.
12. GBIC Administrator's Report regarding area economic growth
13. Brownsville Economic Development Council, Inc.'s (BEDC) Report regarding area economic development, expansion and growth
14. Adjournment

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Signed this 21st day of September 2012 at 2:00 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 September 27, 2012 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

Sept. 27, 2012.

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 _____, 2012.

Name/Title