

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, July 21, 2016 at 5:30pm, and at the said meeting, the following matters will be considered:

1. Call to order
2. 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.
3. Approval of minutes
4. GBIC Financial Report
5. Approval of Claims (as to GBIC)
6. Approval of payment / credit / removal of restricted funds of GBIC incentives under GBIC agreements:
  - A. VIDA
  - B. RGV Lead
7. Discussion and action on Incentive/Funding requests for:
  - A. Project A
  - B. Project B
  - C. Project C
8. Discussion and Action to approve final payment to Jacobs Engineering for Small Area Plan, Phase 1.
9. Discussion and Action to approve changes to bylaws.
10. Discussion and action to require conflict of interest rules and disclosures for GBIC, Board Attorney, and all due diligence contractors.
11. Brownsville Economic Development Council, Inc.'s (BEDC) Report regarding area economic development, expansion and growth
12. GBIC Administrator's Report regarding area economic growth
13. Executive Session  
Discussion with legal counsel pursuant to Tex. Gov't Code §551.071 regarding a matter subject to attorney – client confidentiality
14. Discussion & Action on items discussed in executive session.
15. Adjournment

Signed this 18<sup>th</sup> day of July 2016 at 3:40 in Brownsville, Texas.

BY: [Signature]  
Jessica Tefreau, President of the Board Of Directors of the Greater Brownsville Incentives Corporation (GBIC)

I certify that a copy of the July 21, 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 \_\_\_\_\_.

[Signature]  
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