

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §
 §
CITY OF BROWNSVILLE §

**NOTICE (AND AMENDED 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, February 18, 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 Board members and will not engage in any discussion.
3. Approval of minutes
4. GBIC Financial Report
5. Approval of Claims (as to GBIC)
6. Discussion possible changes to Bylaws
 - A: Regular Meetings Section 3.03
 - B: Secretary Section 4.07
7. Presentation: RGV Lead
8. Presentation and Acknowledgement: GBIC form 990
9. Presentation and Acknowledgement: BEDC FY '2015 Audit
10. Approval of payment/credit/removal of restricted funds of GBIC incentives under GBIC agreements:
 - A: VIDA
 - B: RGV Lead
11. Discussion and action on Incentive/Funding requests for:
 - A: Project A
 - B: Project B
12. Brownsville Economic Development Council, Inc.'s (BEDC) Report regarding area economic development, expansion and growth

- 13. GBIC Administrator's Report regarding area economic growth
- 14. Executive Session.
- 15. Discussion & Action on items discussed in executive session if any.
- 16. Adjournment

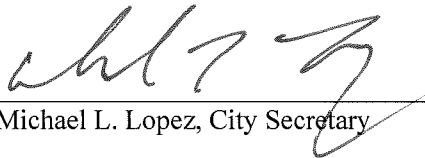
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Signed this 11th day of February 2016 at 11:00 a.m. in Brownsville, Texas.

BY: _____
 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 February 18th, 2016 Amended 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 2/15/16.



 Michael L. Lopez, 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 _____, 2016.

 Name/Title