

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, May 19, 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. Discussion & Action: GBIC Bylaw changes/amendments
7. Discussion and possible action to appoint a performance committee for the purposes set forth in Paragraph III of the GBIC service contract with BEDC.
8. Approval of payment / credit / removal of restricted funds of GBIC incentives under GBIC agreements:
 - A. VIDA
 - B. RGV Lead
 - C. All Star Metals
9. Discussion and action on Incentive/Funding requests for:
 - A. Texas A&M TEEs
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
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 Disciplinary Conduct of the State Bar of Texas clearly conflicts with that chapter.
13. Discussion & Action on items discussed in executive session if any
14. Adjournment

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