

THE STATE OF TEXAS
COUNTY OF CAMERON
CITY OF BROWNSVILLE

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**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 called 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 Wednesday, June 3, 2015 at 12:00pm, 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. Discussion and action on Incentive/Funding requests for:
 - A. Project Sizzle Roman
4. Discussion and Action: Approve surveying services for a 50 acre tract and a 120 acre tract out of 350 acre tract (currently owned by GBIC) along FM511.
5. Adjournment

Signed this 29th day of May 2015 at 10:45 a.m. in Brownsville, Texas.

BY: David A. Betancourt
David A. Betancourt, President of the Board Of Directors of the Greater Brownsville Incentives Corporation (GBIC)

I certify that a copy of the June 3, 2015 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 05-29-2015.

Michael Lopez
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 _____, 2015.