

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 convene on **Wednesday, July 19, 2017 at 4:00pm, in the Commission Chambers, on the second floor of the Brownsville City Hall – Old Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas.**

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. Consent Agenda Items: All consent Agenda Items listed are considered to be routine by the Greater Brownsville Incentives Corporation and will be approved by one motion. There will be no separate discussion of these items unless a GBIC Board member so requests, in which event the time will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

ITEMS No. "A" through "C"

- A - Approval of the Minutes of the Regular Board Meeting
- B - Approval of the Minutes of the Special Board Meeting (if any)
- C - Approval of Claims

4. GBIC Financial Report
5. Discussion and possible action including approval of agreements and payment of economic incentives regarding the following:
  - A. VIDA
  - B. RGV Lead
6. Discussion and Action to approve on Incentive and / or Funding requests for:
  - A. Project A
7. Brownsville Economic Development Council, Inc.'s (BEDC) Report regarding area economic development, expansion and growth

8. GBIC Administrator's Report regarding area economic growth
9. GBIC Interim Executive Director's Six Month Progress Report / Presentation
10. Brownsville Airport Director's Report / Presentation regarding Proposed New Airport Terminal
11. Discussion and action to approve initial invoice from UTRGV retainer -- MOU between GBIC & UTRGV for development of a advanced manufacturing innovations hub at the GBIC Industrial Park
12. Discussion and action to adopt Policies and Procedures for GBIC Personnel
13. Discussion and action to adopt Policies and Procedures for GBIC Board
14. Discussion and action to approve a Comprehensive Employee Benefits Package for existing and future GBIC Personnel.
15. Discussion & Action to authorize GBIC Interim Executive Director to plan for, create and hire the following positions of the GBIC:
  - Director position of business retention, expansion
  - Manager position of marketing, communications
  - Project manager position of industrial development
16. Discussion & Action regarding appointment of members to the GBIC Incentives & Review Committee
17. Discussion & Action on Election of Officers of the GBIC Board of Directors.
18. Executive Session:
  - 1) Discussion pursuant to Texas Government Code 551.087 to deliberate the offer of financial or other incentive to a business prospect that the governmental body is conducting economic development negotiations, and with legal counsel pursuant to Tex. Gov't Code 551.071 regarding a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
  - 2) Discussion pursuant to Texas Government Code 551.072 regarding the exchange lease or value of real property where a deliberation in open meeting would have a detrimental effect on the position of the governmental body with a third person and with legal counsel pursuant to Tex. Gov't Code 551.071 regarding a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
  - 3) Discussion pursuant to Texas Government Code 551.087 to deliberate the offer of financial or other incentive to a business prospect that the governmental body is conducting economic development negotiations and pursuant to Texas Government Code 551.072 regarding the exchange lease or value of real property where a deliberation in open meeting would have a detrimental effect on the position of the governmental body with a third person.
  - 4) Discussion pursuant to Texas Government Code 551.087 to deliberate the offer of financial or other incentive to a business prospect.
  - 5) Discussion pursuant to Texas Government Code §551.074 to deliberate the evaluation of the Interim Executive Director

6) Discussion with legal counsel pursuant to Tex. Gov't Code 551.071 regarding a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

19. Action on item in executive session:

- A) Discussion and possible action on items discussed in executive session.
- B) Discussion and Action on items in executive session regarding economic incentive package to SATA USA
- C) Discussion and action regarding the design, construction, procurement, lease and / or financing of a manufacturing facility to be located at the GBIC Industrial Park to including but not limited to entering into a negotiation agreement with a developer and / or contractor.
- D) Discussion & Action to approve amended budget and associated professional services.
- E) Discussion & Action on proposal from third party economic development and marketing services.
- F) Discussion and Action on items in executive session regarding approval of GBIC participation in the funding of the City of Brownsville proposed new airport terminal project.

20. Adjournment

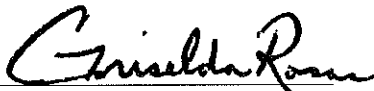
\* \* \*

Signed this 14th day of July 2017 at 12:25pm in Brownsville, Texas.

BY: Jessica Tetreau (permission granted via email to post – Gilberto Salinas)  
Jessica Tetreau, President of the Board Of Directors  
of the Greater Brownsville Incentives Corporation (GBIC)

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I certify that a copy of the July 19, 2017 Agenda of the items to be considered by the Greater Brownsville incentives Corporation Board was posted on the Bulletin Board Area at the Brownsville City Hall - Federal Building on July 14, 2017.

  
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Griselda Rosas, 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
Name / Title