

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 **Thursday, October 19, 2017 at 5:30pm, 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. Swearing in of new GBIC Board Member
4. 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

- January 19, 2017
- February 16, 2017
- March 22, 2017
- September 28, 2017

B - Approval of the Minutes of the Special Board Meeting

- January 5, 2017
- January 20, 2017
- February 21, 2017
- March 28, 2017
- September 22, 2017

C – Claims

- Approval
- Acknowledgement

5. GBIC Financial Report
6. Discussion and action to authorize the GBIC Interim Executive Director to work with the Brownsville City Manager and the Brownsville Community Improvements Corporation (BCIC) Executive Director for the possibility of housing the Type B entity with the Type A entity at the Historic Young House.
7. Discussion and action on selecting an Executive Search Firm from the RFPs received by the GBIC for the national search of an Executive Director.
8. Discussion and action to authorize Interim Executive Director to amend consulting agreement with Tip Strategies to include Matamoros research and engagement and/or executive & staff coaching.

9. Discussion and Acknowledgement: Report by the Performance & Oversight Committee

10. Discussion and Action to approve on Incentive and/or Funding requests for:

A. Project Navi II

11. Discussion and possible action including approval of agreements and payment of economic incentives regarding the following:

A. VIDA

B. RGV Lead

12. GBIC Administrator's Report regarding area economic growth.

13. GBIC Interim Executive Director & staff reports

A. Project Activity

B. Upcoming travel and events

14. Executive Session:

A) Discussion pursuant to Texas Government Code §551.074 to discuss Third Party Forensic Audit.

B) Discussion pursuant to Texas Government Code §551.087 to deliberate the Project Sizzle Roman.

C) Discussion pursuant to Texas Government Code §551.087 to deliberate the Project UTRGV-MIH.

D) Discussion pursuant to Texas Government Code §551.087 to deliberate the PUB Administration Building.

E) Discussion pursuant to Texas Government Code §551.074 to deliberate the Quarterly evaluation of the Interim Executive Director

F) Discussion pursuant to Texas Government Code §551.074 to deliberate the contract with Interim GBIC Attorney.

15. Action on item in executive session:

A) Discussion and possible action on pending Third Party Forensic Audit.

B) Discussion and possible action on pending project agreement pertaining to Project Sizzle Roman.

C) Discussion and possible action on pending project UTBRGV.

D) Discussion and possible action on pending project PUB Administration Building.

E) Discussion and possible action on Quarterly evaluation of the Interim Executive Director.

F) Discussion and possible action on contract with Interim GBIC Attorney.

16. Adjournment

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Signed this 13th day of October 2017 at 3:30pm in Brownsville, Texas.

BY: Jessica Tetreau (permission granted to post – Luis Hernandez)

Jessica Tetreau, Chair of the Board of Directors
of the Greater Brownsville Incentives Corporation (GBIC)

I certify that a copy of the October 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

October 13, 2017.

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