

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, September 28, 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. 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
- August 21, 2017

B - Approval of the Minutes of the Special Board Meeting
- September 7, 2017

C – Claims

- Approval
- Acknowledgement

4. GBIC Financial Report

5. Consideration and action to acknowledge the depository contract entered between the City and BBVA Compass Bank.

6. Consideration and action on Resolution Number 2017-001 of the Greater Brownsville Incentive Corporation, authorizing signatures for banking services on behalf of the corporation.

7. Discussion and action to engage a firm and/or begin the process of a national search of an Executive Director of the Greater Brownsville Incentives Corporation.

8. Discussion & possible action to select and/or contract an Economic Development Consultant.

9. Discussion and action on curriculum vitae received for legal services for the GBIC.

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

- A. VIDA
- B. RGV Lead

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

- A. Project A

12. Brownsville Economic Development Council, Inc.'s (BEDC) Report regarding area economic development, expansion and 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 deliberate the evaluation of the Interim Executive Director
- B) 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.
- C) 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.

15. 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

16. Adjournment

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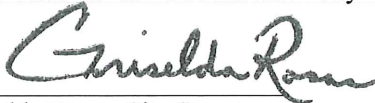
Signed this 22nd day of September 2017 at 4:20pm in Brownsville, Texas.

BY: Jessica Tetreau (permission granted 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 September 28, 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

September 22, 2017.



Griselda Rosas, 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 _____, 2017.

Name / Title