

**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 convene on **Thursday, September 7, 2017 at 12:00pm, at the Young House located at 500 East St. Charles 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. Executive Session:
 - A) Discussion pursuant to Texas Government Code §551.072 to deliberate the exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
4. Discussion & Action on items discussed in executive session (if any)
5. Discussion & possible action to select and/or contract an Economic Development Consultant.
6. Discussion & Action regarding appointment of members to the GBIC Incentives & Review Committee
7. Adjournment

* * *

Signed this 31st day of August 2017 at 1:15 pm 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)

* * *

I certify that a copy of the September 7, 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 1, 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