

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, August 17, 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
- 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. United Way – All In
 - B. UTRGV center
 - C. VIDA
 - D. RGV Lead
6. Discussion and Action to approve on Incentive and / or Funding requests for:
 - A. Project A - VIDA
7. Discussion & possible action to approve proposal from Valley Crossing Pipeline.
8. Discussion & possible action to select and/or contract an Economic Development Consultant.
9. Discussion & possible action to approve amended budget, associated professional services and levels of authority on office purchases & payment expenditures.
10. Brownsville Economic Development Council, Inc.'s (BEDC) Report regarding area economic development, expansion and growth
11. GBIC Interim Executive Director & staff reports
 - A. Project Activity
 - B. Upcoming travel and events

12. 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 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.

13. 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.

14. Adjournment

Signed this ___ day of August 2017 at _____ in Brownsville, Texas.

BY: Jessica Tetreau (permission granted via text 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 August 17, 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 August 11, 2017

Griselda Rosas
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