

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, November 22, 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

- September 28, 2017

- October 19, 2017

B - Approval of the Minutes of the Special Board Meeting

- September 22, 2017

C – Claims

- Approval

- Acknowledgement

4. GBIC Financial Report

5. Discussion and Possible Action: Resolution, allowing either the Executive Director or Chair-and-Secretary to sign off on vendor/service contracts for the GBIC.

6. Presentation: UTRGV MIHB

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

A. VIDA

B. RGV Lead

C. Maximus

D. UTRGV MIHB Program

8. GBIC Interim Executive Director & Staff reports

A. Economic Development Activity

B. Upcoming Travel, Events

C. Local Economic Indicators

9. Executive Session:

- A) Discussion pursuant to Texas Government Code §551.074 to discuss Third Party Forensic Assessment.
- B) Discussion pursuant to Texas Government Code §551.074 on Contract for an Executive Search with Jorgensen Consulting.
- C) Discussion pursuant to Texas Government Code §551.074 on Draft Report from the GBIC Performance & Oversight Committee.
- D) Discussion pursuant to Texas Government Code §551.074 to deliberate the evaluation of the Interim Executive Director
- E) Discussion pursuant to Texas Government Code §551.087 to deliberate the Project Sizzle Roman.

10. Action on item in executive session:

- A) Discussion and possible action on pending Third Party Forensic Assessment.
- B) Discussion and possible action on Contract from Jorgenson Consulting.
- C) Discussion and possible action on Report from the Performance & Oversight Committee.
- D) Discussion and possible action on evaluation of the Interim Executive Director.
- E) Discussion and possible action on pending project agreement pertaining to Project Sizzle Roman.

11. Adjournment

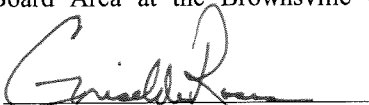
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Signed this 16th day of November 2017 at 2:50pm in Brownsville, Texas.

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 November 22, 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 November 17, 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