

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 rescheduled 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, January 11, 2018 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
- November 29, 2017**

B - Approval of the Minutes of the Special Board Meeting

C – Claims

- Approval
- Acknowledgement

4. GBIC Financial Report
5. Discussion and Possible Action on Delegation of Authority for the Executive Director/Interim Executive Director
6. Discussion and Action including approval of agreements and payment of economic incentives regarding:
 - A. VIDA
 - B. RGV Lead
7. Presentation and Update of the All In Program by United Way of Southern Cameron County
8. Discussion and Action on Incentive/Funding request for:
 - A. Project A – All In Program
9. GBIC Interim Executive Director & Staff reports:
 - A. Economic Development Activity
 - B. Upcoming Travel, Events
 - C. Local Economic Indicators
10. Discussion and Possible Action on proposed 2018 Economic Development Strategic / Capital, Operations, & Marketing Budget.

11. Executive Session:

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

12. Action on item in executive session:

- A) Discussion and possible action on pending Third Party Forensic Assessment.
- B) Discussion and possible action on pending project agreement pertaining to Project Cook.
- C) Discussion and possible action on pending project agreement pertaining to Project Sizzle Roman.
- D) Discussion and possible action on Executive Search Contract with Jorgenson Consulting.
- E) Discussion and possible action on evaluation of the Interim Executive Director.

13. Discussion and Possible Action on Election of Officers for 2018 of the GBIC Board of Directors.

14. Adjournment

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Signed this 5th day of January 2018 at 8:20am in Brownsville, Texas.

BY: Jessica Tetreau (permission granted to re-post – Gilberto Salinas)

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

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I certify that a copy of the January 11, 2018 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

January 5, 2018.


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 _____, 2018.

Name / Title