

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 **SPECIAL** 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, February 1, 2018 at 5:00pm, at GBIC's Office(Young House), located at 500 East Saint Charles, 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 §551.087 to deliberate the Project Sizzle Roman.
4. Action on item in executive session:
 - A) Discussion and possible action on pending Project Sizzle Roman project agreement.
5. Adjournment

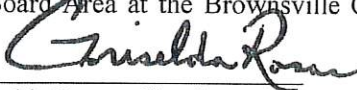
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Signed this 26th day of January 2018 at 8:50am in Brownsville, Texas.

BY: Cesar De Leon (permission granted to post – Gilberto Salinas)
Cesar De Leon, Chair of the Board of Directors of the
Greater Brownsville Incentives Corporation (GBIC)

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I certify that a copy of the February 1, 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 26, 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