

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** 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, March 1, 2018 at 4:30pm, 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. Claims, approval and acknowledgement
3. Discussion and action including approval/amendments of agreements and payment of economic incentives regarding the following program(s):
 - A. VIDA
 - B. RGV Lead
4. 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.
 - B) Discussion pursuant to Texas Government Code §551.071 for consultation with attorney where the duties of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.
5. Discussion & Action on items discussed in executive session (if any)
6. Adjournment

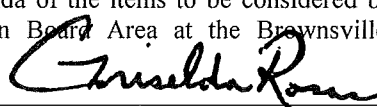
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Signed this 26th day of February 2018 at 4:00 pm in Brownsville, Texas.

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

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I certify that a copy of the March 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 Feb. 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