

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 **Thursday, March 22, 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

- January 25, 2018

B - Approval of the Minutes of the Special Board Meetings

- January 25, 2018
- January 31, 2018
- February 1, 2018

C – Claims, approval and acknowledgement

4. Discussion and Acknowledgement of GBIC Financial Report.
5. Discussion and Action to approve on Incentive and/or Funding requests for RGV Lead.
6. Discussion and possible action on selecting an appraiser and/or estimator for GBIC industrial real estate.
7. Discussion & possible action to contract legal counsel services with expertise in economic development, financial packages and incentive project agreements.
8. Discussion & possible action to contract accounting services for assisting the GBIC Incentives & Review Committee and the staff with due diligence of prospective projects and preparing required financial analysis.
9. Discussion and action on appointment(s) to the Incentives and Review Committee.
10. Discussion and possible action on approval of GBIC participation and funding:
 - A. Bordernomics Initiative
 - B. Rio South Texas Economic Council
 - C. Go Big in Texas

11. Discussion and action including approval/amendments of agreements and payment of economic incentives regarding the following program(s):
 - A. VIDA
 - B. RGV Lead
12. Discussion & Acknowledgement of GBIC Interim Executive Director & Staff reports.
13. Discussion and approval of proposed GBIC Travel Schedule for 2Q of 2018.
14. Executive Session:
 - A) Discussion pursuant to Texas Government Code §551.087 to Project America Flex.
 - B) Discussion pursuant to Texas Government Code §551.087 to Project BRO.
 - C) Discussion pursuant to Texas Government Code §551.074 to Jorgenson Consulting and the Executive Director Search.
 - D) Discussion pursuant to Texas Government Code §551.074 to Third Party Forensic Assessment.
 - E) Discussion pursuant to Texas Government Code §551.087 to MIH-B Contract.
 - F) Discussion pursuant to Texas Government Code §551.074 to performance review of GBIC Legal Counsel.
15. Action on items in executive session:
 - A) Discussion and possible action on Project America Flex.
 - B) Discussion and possible action on Project BRO.
 - C) Discussion and possible action on Executive Director Search.
 - D) Discussion and possible action on pending Third Party Forensic Assessment.
 - E) Discussion and possible action on MIH-B Contract.
 - F) Discussion and possible action on performance review of GBIC Legal Counsel.

16. Adjournment

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Signed this 16th day of March 2018 at 11:30am 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 March 22, 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

March 16, 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