

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, April 19, 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

- March 22, 2018

B - Approval of the Minutes of the Special Board Meetings

- March 1, 2018
- April 4, 2018

C – Claims, approval and acknowledgement

4. Discussion and acknowledgement of GBIC Financial Report.
5. Discussion and action on proposed sponsorship for 9th Annual Challenge-RGV.
6. Quarterly GBIC Administrator's Report from the City of Brownsville.
7. Discussion and action including approval/amendments of agreements and payment of economic incentives regarding the following program(s):
 - A. VIDA
 - B. RGV Lead
8. Presentation and project status update by Space Exploration Technologies.
9. Discussion and action on purchase of training equipment for public-private partnership between

GBIC and the Stargate facility, a component of the SpaceX South Texas Launch Site.

10. Discussion and action of 1st-year payout job creation-training incentives for Project Sizzle Roman.
11. Discussion and action on creation and possible appointment(s) to a Budget, Finance & Audit Committee.
12. Discussion & Action to authorize GBIC Interim Executive Director to plan for, create and hire for a new staff position.
13. Discussion & Acknowledgement of GBIC Interim Executive Director & Staff reports.
14. Executive Session
 - A) Discussion pursuant to Texas Government Code §551.074 to Jorgenson Consulting and the Executive Director Search.
15. Action on item in executive session (if any):
 - A) Discussion and possible action on Executive Director Search.
16. Adjournment

* * *

Signed this 16th day of April 2018 at 11:35am in Brownsville, Texas.

BY: Cesar De Leon (permission granted to post)
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 April 19, 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 4/16/2018.



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