

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, June 21, 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" & "B"

- A - Approval of the Minutes of the Regular Board Meeting
 - May 17, 2018
 - B - Approval of the Minutes of the Special Board Meetings
 - May 3, 2018
 - May 10, 2018
 - C. Claims, approval and acknowledgement
4. Discussion and acknowledgement of GBIC Financial Report.
 5. Presentation: Update on SpaceX
 6. Discussion and Action to approve on Incentive and / or Funding requests for:
 - A. Project COOK II
 7. Discussion and action including approval/amendments of agreements and payment of economic incentives regarding the following program(s):
 - A. VIDA
 8. Discussion & Acknowledgement of GBIC Interim Executive Director & Staff reports.

9. Discussion and approval of proposed GBIC Travel Schedule.

10. Executive Session

A) Discussion pursuant to Texas Government Code §551.074 to Jorgenson Consulting and the Executive Director Search.

11. Action on item in executive session (if any):

A) Discussion and possible action on Executive Director Search.

12. Adjournment


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Signed this 18th day of June at 4:29pm in Brownsville, Texas.

BY: Cesar De Leon (Permission to post granted – Luis Hernandez)
Cesar De Leon, Chair of the Board of Directors of the GBIC

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I certify that a copy of the June 21, 2018 Agenda of the items to be considered by the GBIC Board was posted on the Bulletin Board Area at the Brownsville City Hall - Federal Building on 6/18/2018.


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