

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 **Tuesday, June 26, 2018, at 5:30pm at 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.**

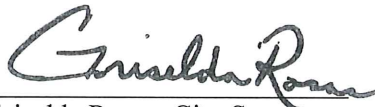
At the said meeting, the following matters will be considered:

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. Executive Session:
 - A) Discussion pursuant to Texas Government Code §551.074 to review applications and deliberate for the selection and proposed appointment of the GBIC Executive Director.
4. Action on item in executive session (if any):
 - A) Discussion and possible action on the appointment of the GBIC Executive Director.
5. Adjournment

Signed this 22nd day of **June 2018** at **2:08pm** in Brownsville, Texas.

BY: Cesar De Leon (permission to post via email – Luis Hernandez)
Cesar De Leon, Chair of the Board of Directors of the
Greater Brownsville Incentives Corporation (GBIC)

I certify that a copy of the June 26, 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 June 22, 2018


Griselda Rosas, City Secretary

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