

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)**

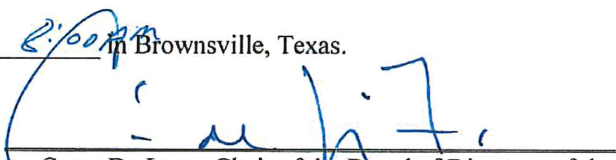
Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that a **SPECIAL** meeting of the Board Of Directors of the Greater Brownsville Incentives Corporation (GBIC), established under the predecessor statute (Article 5190.6 of the Texas Revised Civil Statutes, particularly Section 4A of same) to Chapters 501, 502 & 504 of the Texas Local Government Code, will convene on **Tuesday, July 17, 2018, at 4:30 pm at the GBIC Office –(Young House) Located at 500 E. Saint Charles, Brownsville, Cameron County, Texas.**

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

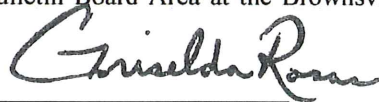
1. Call to order
2. Public Comments: Speakers must sign in and speak for no more than three minutes; no action will be taken by the Board and the Board members will NOT engage in any discussion.
3. Eexecutive Session:
  - A) Discussion pursuant to Texas Government Code §551.074 for the possible hiring of outside council to defend GBIC in cause number 2018-DCL-03984-A, in the 107<sup>th</sup> District Court of Cameron County, Texas.
4. Action on item in executive session (if any):
  - A) Discussion and possible action on hiring of outside council to defend GBIC in cause number 2018-DCL-03984-A, in the 107<sup>th</sup> District Court of Cameron County, Texas.
5. Adjournment

Signed this 13<sup>th</sup> day of **July 2018** at 2:00pm in Brownsville, Texas.

BY:

  
Cesar De Leon, Chair of the Board of Directors of the  
Greater Brownsville Incentives Corporation (GBIC)

I certify that a copy of the July 13, 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 July 13, 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