

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, August 16, 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
 - June 21, 2018
 - July 26, 2018
 - B - Approval of the Minutes of the Special Board Meetings
 - June 26, 2018
 - July 17, 2018
 - July 25, 2018
 - C. - Claims, approval and acknowledgement
4. Discussion and acknowledgement of GBIC Financial Report.
 5. Presentation by TIP Strategies and McDaniel Strategy Ecosystems pertaining to the GBIC strategic planning process.
 6. 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. United Way – "All In" Industry Internships
 8. Consideration and action to amend the 2018 GBIC Operations Budget to include:
 - Workforce Development Strategy
 - Plan, create and hire for a new staff position – Workforce Development

9. Consideration and action on approval of Performance Agreement between the Greater Brownsville Incentives Corporation and SATA USA
10. Consideration and action on authorizing the Chair of the Board of Directors to execute Performance Agreement between the Greater Brownsville Incentives Corporation and SATA USA.
11. Consideration and action on approval of Performance Agreement between the Greater Brownsville Incentives Corporation and Project Cook II.
12. Consideration and action on authorizing the Chair of the Board of Directors to execute Performance Agreement between the Greater Brownsville Incentives Corporation and Project Cook II.
13. Consideration and action on approval of Performance Agreement between the Greater Brownsville Incentives Corporation and CK Technologies.
14. Consideration and action on authorizing the Chair of the Board of Directors to execute Performance Agreement between the Greater Brownsville Incentives Corporation and CK Technologies.
15. Discussion & Acknowledgement of GBIC Executive Director & Staff reports.
16. Discussion and approval of proposed GBIC Travel Schedule.
17. Executive Session:
 - Consultation with GBIC Legal Counsel regarding pending litigation - Texas Government Code Section §551.071:
 - (a) Discuss pending litigation relating to Cause No. 2018-DCL-03984; *Nurith Galonsky v. Greater Brownsville Incentives Corporation; 107th District Court, Cameron County, Texas.*
 - Discussion and action on current overall GBIC staffing condition.
18. Action on item in executive session (if any):
19. Adjournment

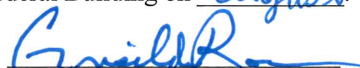
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Signed this 10th day of August at 2:15pm in Brownsville, Texas.

BY: Cesar de Leon (Permission granted to post – Mario Lozoya)
Cesar De Leon, Chair of the Board of Directors of the GBIC

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I certify that a copy of the August 16, 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 August 10, 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