

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 **Thursday, August 23, 2018, at 5:30pm at the GBIC office, located at 500 East 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. Consideration and action on approval of Performance Agreement between the Greater Brownsville Incentives Corporation and SATA USA
4. 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.
5. Consideration and action on approval of Performance Agreement between the Greater Brownsville Incentives Corporation and Project Cook II.
6. 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.
7. Consideration and action on approval of Performance Agreement between the Greater Brownsville Incentives Corporation and CK Technologies.
8. 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.
9. Executive Session:
 - Discussion pursuant to Texas Government Code §551.074 to deliberate the separation of employment and severance pay of the Interim Executive Director
10. Action on item in executive session (if any):
 - Discussion and possible action on the separation of employment and severance pay of the Interim Executive Director.
11. Adjournment

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Signed this 20th day of August at 4:30pm in Brownsville, Texas.

BY: Cesar de Leon (Permission granted to post – 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 August 23, 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 20, 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 by _____.