

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 **Friday, October 26, 2018, at 5:00pm 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. Discussion and action to approve FY '2019 GBIC Operations Budget.
3. Executive Session:
 - A. Discussion pursuant to Texas Government Code 551.072 regarding the possible exchange, lease or purchase of real property (Tract 200 +/- acres) where a deliberation in open meeting would have a detrimental effect on the position of the governmental body with a third person and with legal counsel pursuant to Tex. Gov't Code 551.071 regarding a matter on which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
 - B. Discussion pursuant to Texas Government Code §551.074 to deliberate on the authority of the Executive Director.
4. Action on item in executive session:
 - A & B: Discussion and possible action on item discussed in executive session.
5. Discussion & action to authorize Chairman and/or Executive Director to negotiate a contract to purchase real property.
6. Discussion & action to authorize Chairman and/or Executive Director to execute contract to purchase real property.
7. Date of Next *Regular* Board Meeting: Thursday, November 29, 2018 at 5:30pm at City Commission Chambers (1001 E. Elizabeth St., Brownsville, Texas 78520)
8. Adjournment

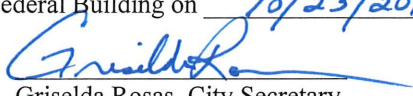
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Signed this 23rd day of October at 3:00pm in Brownsville, Texas.

BY: Cesar De Leon (Permission granted by 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 October 26, 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 10/23/2018.


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