

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, November 29, 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
  - October 22, 2018
- B - Approval of the Minutes of the Special Board Meetings
  - October 12, 2018
  - October 26, 2018
- C - Claims, approval and acknowledgement

4. Discussion and acknowledgement of GBIC Financial Report.
5. Discussion and action to approve capital expenditure and amend FY '2019 GBIC Operations Budget to reflect expenditure amount.
6. Discussion & Acknowledgement of GBIC Executive Director & Staff reports.
7. Discussion to possible action to amend the bylaws of the GBIC.
8. Discussion and action to authorize Executive Director to pursue a contract with RGV Lead.
9. Consideration and action on approval of Performance Agreement between the Greater Brownsville Incentives Corporation and Project Navi II.
9. Consideration and action on authorizing the Chair or designated officer or agent of the Board of Directors to execute Performance Agreement between the Greater Brownsville Incentives Corporation and Project Navi II.
10. Consideration and action on approval of amendment of Performance Agreement between the Greater Brownsville Incentives Corporation and Project Shipyard.
11. Consideration and action on authorizing the Chair or designated officer or agent of the Board of Directors to execute amendment of Performance Agreement between the Greater Brownsville Incentives Corporation and Project Shipyard.

12. Consideration and action on approval and/or ratification of Performance Agreement between the Greater Brownsville Incentives Corporation and Project Cook II.
13. Consideration and action on authorizing the Chair or designated officer or agent of the Board of Directors to execute Performance Agreement between the Greater Brownsville Incentives Corporation and Project Cook II.
14. Discussion and action on extending of legal service agreement for Luis Hernandez.
15. Executive Session:
  - A.) Discussion pursuant to Texas Government Code 551.072 regarding the possible exchange, lease or purchase of real property (Tract 5.652 +/- 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 discuss Third Party Forensic Assessment.
  - C.) Discussion pursuant to Texas Government Code §551.074 to amend adopted GBIC Personnel Policies Manual (employee sick leave; employee auto mileage; and GBIC Harassment Discrimination & Retaliation-Free Workplace policy).
16. Action on item in executive session (if any):
  - A-C: Discussion and possible action on items discussed in executive session.
17. Adjournment

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Signed this 26 day of November at 4:36pm in Brownsville, Texas.

BY: Cesar De Leon, (Permission 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 November 29, 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 November 26, 2018.

  
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 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