

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, January 3, 2019, at 9:30am at the GBIC Office, located at 500 East Saint Charles, Brownsville, Cameron County, Texas.**

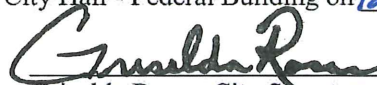
At the said meeting, the following matters will be considered:

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. Swearing in of new GBIC Board Members
4. Executive Session:
  - A. Discussion pursuant to Texas Government Code 551.072 regarding the possible exchange, lease or purchase of real property 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.
5. Adjournment

Signed this 20<sup>th</sup> day of December at 11:45am in Brownsville, Texas.

BY:   
Cesar De Leon, Chair of the Board of Directors of the GBIC

I certify that a copy of the January 3, 2019 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 12/20/2018

  
Griselda Rosas, City Secretary

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